

**Committee on Planning & Budget  
Tuesday, December 16, 2025  
11:00am – 1:00pm  
Meeting held via Zoom**

**AGENDA**

| <b>Action</b>        | <b>Item</b>   |
|----------------------|---|
| <b>Action</b>        |   |
| <b>11:00 – 11:05</b> | <b>I.     Vote on Meeting Minutes</b> <ul style="list-style-type: none"><li>• 12-9-2025 Minutes</li></ul> |
| <b>Discussion</b>    | <b>II.    Chair’s Announcements</b>   |
| <b>11:05 – 11:30</b> |   |
| <b>Discussion</b>    | <b>III.   Meet with Interim VCPBA &amp; FPA Executive Director</b>  |
| <b>11:30 – 12:15</b> |   |
| <b>Discussion</b>    | <b>IV.   Meet with Chancellor &amp; Provost</b>   |
| <b>12:15 – 1:00</b>  |   |