## Committee on Planning & Budget Tuesday, February 28, 2023 11:00am – 1:00pm Zoom

## **AGENDA**

Action	Item	
Action 11:00 – 11:03	I.	Approval of Minutes • February 21, 2023
Discussion 11:03 – 11:10	II.	Announcements/Updates/Reminders from the Chair
11:10 – 11:25	III.	Systemwide Review Item: Proposed Revisions to Presidential Policy BFB-BUS-43 Purchases of Goods and Services; Supply Chain Management
Meeting 11:25 – 12:10	IV.	Meeting with Associate Provost/Chief of Staff Ken Baerenklau
Break 12:10 – 12:15	V.	BREAK FOR COMMITTEE / Prepare for 12:15pm arrival of Dean
Meeting 12:15 – 1:00	VI.	Meeting with Dean of Graduate Division Shaun Bowler