

**Committee on Planning & Budget**  
**Tuesday, June 13, 2023**  
**11:00am – 1:00pm**  
**Zoom**

**AGENDA**

<b>Action</b>	<b>Item</b>
<b>Action</b>	
<b>11:00 – 11:10</b>	<b>I. Approval of Minutes</b> <ul style="list-style-type: none"><li>• May 23, 2023</li><li>• May 30, 2023</li></ul>
<b>Discussion</b>	<b>Chair's Updates/Announcements</b>
<b>Discussions</b>	
<b>11:10 – 11:25</b>	<b>II. Meeting with FEC Chairs--Group #1 (CHASS, CNAS &amp; SOE) --UCR Budget Consultation Process</b>
<b>11:25 – 12:15</b>	<b>III. Meeting with Dean of Bourns College of Engineering</b>
<b>12:15 – 12:30</b>	<b>IV. Meeting with FEC Chairs--Group #2 (BUS &amp; SOM)</b>
<b>12:30 – 1:00</b>	<b>V. Annual Report &amp; End of Academic Year Business</b>