University of Houston – Clear Lake
Planning & Budgeting Committee (PBC)

December 20, 2017
1:30 pm – 2:30 pm
Location – Bayou 1215

Meeting Agenda

Jean Carr                     Dr. Tim Michael
PBC Vice-Chair                PBC Chair

I. Action Item
   A. Approval of November 14, 2017 Minutes

II. Information/Discussion Items
   A. Budget Discussion for FY17, FY18 and Beyond
   B. Suggestions for Revenue Enhancement and Continued Cost-Cutting (old and new)
   C. UHCL’s Current Mission Statement and Strategic Plan and the Strategic Planning Process
Planning and Budgeting Committee (PBC)

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**PBC Members Present**
Darlene Biggers, Jean Carr, Patricia Cuchens, Patrick Fetterly, Nick Kelling, Pat McCormack, Tim Michael, Rhonda Thompson, Gracie Villarreal, Karen Wielhorski, Paul Withey

**Alternates Present**
Tim Richardson, Kathryn Matthew, Susan Green, Caroline Crawford

**PBC Members Absent**
Jamie Hester, Glen Houston, Michelle Peters, Cengiz Sisman, Ed Waller

**Guests**
Lisa Gossett, Brian Stephens, Dorothy Kirkman

**Action Item**

**Approval of Minutes**
The Chair asked if there were any changes or corrections to the November 14, 2017 minutes. With no changes noted, a motion was made and seconded to accept the minutes as presented. *(Motion passed)*

**Information/Discussion Items**