

**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
PBC Vice-Chair

Dr. Tim Michael
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)

December 20, 2017

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