

**Meeting Agenda**

January 19, 2024 | 9:00-10:30am | Hub Room 102

1. Call to Order and Opening Roll Call
2. Adoption of Meeting Minutes (1/12)
3. Adoption of the Agenda
4. Public Comment
5. New Business
   1. **Modern Rules of Order**
   2. **Continuation of Review of Holistic Recommendations**
6. Topics of Discussion
   1. **Student-Needs Based Budget Model Recommendation**
   2. **Structural and Operational Modernization Task Force Recommendation**
   3. **Steering Committee Enhancement Task Force Recommendation**
7. UPAC Chair Report
8. Chair Report
   1. **Listed in materials folder**
9. Comments for Good of the Order
10. Closing Roll Call