

- 1. Minutes of January 2022**
- 2. Chair Update**
- 3. FY 23 Budget Update, Richard Cate**
- 4. UVM Hiring Plans, Provost Prelock**
- 5. Old / New Business**

**Adjourn**

#### **Charge of the Financial & Physical Planning Committee**

committee shall have responsibility for matters relating to planning and use of the institution's physical resources and for matters related to the formulation of the University budget with the exception of items subject to collective bargaining. It shall assist in the formulation of the University budget so that the Bylaws reflect the instructional, intellectual, and service priorities of the institution. The committee shall assume responsibility for informing the administration of educational priorities and needs and see that these are considered in all planning. It