

**University Planning Committee Meeting**  
**01/17/24**  
**Virtual (MS Teams)**

Committee Members:

- \*Bonnie Burr, Chair, CAHNR, Extension
- \*Amvrossios Bagtzoglou, Engineering, Civil & Environmental
- \*Oksan Bayulgen, CLAS, Political Science
- \*Joanne Conover, CLAS, Physiology & Neurobiology (**absent**)
- \*Joe Crivello, CLAS, Physiology and Neurobiology (**absent**)
- \*Justin Rogowski, Law Library
- \*Mike Shor, CLAS, Economics (**absent**)
- Tutita Casa, Neag School of Education
- Mannat Kadian, Undergraduate Student (**absent**)
- Sean Dunn, Undergraduate Student (**absent**)
- Dan Schwartz, Office of the Provost (Ex-Officio Member)
- Carl Rivers, Office of the Registrar
- \*Senate Member 2023/2024

1. Welcome
  - a. Welcome Dan Schwartz, representing the Provost's Office (ex-officio)
2. Review & Acceptance of [Minutes from 12/14/23 Meeting](#)
  - a. n/a minutes were not sent in advance; tabled to the next meeting
3. Review of the [OVPR to UPC Senate Recommendations](#)
  - a. Tabled, to be discussed in subcommittee of members who were instrumental in putting together the original report
4. Recommendations from SEC:
  - a. Procurement/Concur: Discussion ensued and it was determined that UPC will take up the charge to look into issues surrounding Procurement/Concur
  - b. Bonnie Burr (chair) will confer with colleagues to arrange guest speakers to come to future meetings for presentations and discussion