

University Planning and Budget Committee Meeting
September 18, 2013
1849, Student Center

In attendance:

Guy Crundwell (Chemistry and Biochemistry), Haoyu Wang (Manufacturing and Construction Management), Kathy Martin-Troy (Biomolecular Sciences), Kevin Oliva (Academic Center for Student Athletes), Chad Valk (Media Center), Carlos Liard-Muriente (Economics), Matthew Bielawa (Registrar), Yvonne Kirby (*ex officio*, Director of Institutional Research & Assessment)

- 1) Announcements- none
- 2) Acceptance of Minutes from May 6, 2013 minutes [Post-poned]
- 3) Election of UPBC Officials-
 - a. Chad Valk nominated for Chair
 - b. Thom Deventhal nominated for Secretary
 - c. Motion to Cast a Single Ballot [KMT, second GC, Motion Carries unanimously]
- 4) Discuss moving time of UPBC meetings-

It was mentioned that the traditional Wednesday time slot was not ideal for many members; therefore the meeting time for the UPBC was moved by unanimous consent of those present. **New Meeting time: 1st and 3rd Tuesday of every month @ 3:00 pm**
- 5) Potential items for exploration-
 - i) The Board of Regents website has fiscal and planning presentations. In one presentation it was noted that the CSU's were 5th in the Nation in E&G spending per student yet were 45th in the Nation in instructional spending per student. It was proposed that the UPBC invite members from ConnSCU to discuss system-wide finances and strategic planning.
 - ii) The UPBC charter requires revision since the CCSU Faculty Senate revised it by-laws at the end of Spring 2013 to prohibit *ex officio* members from voting on any Standing Committee of the Faculty.
 - iii) One member of the UPBC suggested itemizing CCSU annual expenditures in such a way so that students (and the public) would better understand where the student's money goes. A general discussion ensued about the pros and cons of that idea.

Respectfully Submitted,

Guy Crundwell