

University Planning and Budget Committee 9/1/2010 meeting agenda

- 1) Appoint acting secretary.
- 2) Election of Vice Chair and Secretary.
- 3) Review and approve minutes of last meeting.
<http://web.ccsu.edu/upbc/Minutes%2009-10/May0510.htm>
- 4) Establish subcommittee to review and propose changes to UPBC Charter
- 5) Review of items carried over from 2009-10 committee
 - a. Mission/Elements/Vision CSU approval
 - i. o Faculty Senate Bill 08.09.017B
 - o Approved by President Miller 03.16.09
 - o CSUS Board Resolution BR# 10-43 07.21.10
 - b. SPI Grant report (Lovitt/Hosch)
 - c. President Miller's response to Proposed Revisions to CCSU Objectives (Grasso)
 - d. University Project Status Summary – update timeline clarification (Valk)
 - e. President Miller's response to overall budget recommendations (2 items)
 - i. Preparing the new CIO
 - ii. Earlier fall requests from UPBC
- 6) Discussion with Committee on UPBC direction and issues 2010-11.
 - a. Goals for committee
 - b. Web site as hub to all University planning and budget materials
 - c. Initiatives to continue tracking or assist with (Strategic Plan, SPI Grants, Major Campus Projects, Budget, Revising Gen-Ed, Writing across the curriculum, First Year Advising/CACE, Grad & Retention Rates, more . . .)
- 7) Budget update – Larry Wilder
 - a. Update to committee
 - i. Pam Kedderis letter (dated May 7) regarding payment from reserves
 - b. Budget tracking – “proposed” versus “actual” review each spring
 - i. Create a review process that can then be shared with the campus
 - c. Schedule campus budget open meeting – Senate/UPBC co-sponsored
 - i. Share and explain closure of FY 10
 - ii. Share and explain approved FY 11
- 8) Division updates
 - a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA
- 9) Adjournment

2010-11 UPBC Meeting Times

Here is the confirmed schedule for the blue and white room 2:00 PM – 3:30 PM:

2010

September 1 & 15

October 6 & 20

November 3 & 17

December 1 & 15

2011

January 26

February 16

March 2 & 16

April 6 & 20

May 4

Additionally, Vance 106 has been booked for February 2, 2011 for all day budget presentations.