**University Planning and Budget Committee**

**Meeting of October 2, 2018**

**1:45 p.m. – Clock Tower Room, Student Center**

**AGENDA**

1. Review/Correction/Approval of Minutes  
   1. Review and approve minutes of meetings on 9/4/18 and 9/18/18.
   2. Corrections to minutes of 2017-2018 to reflect approval of minutes.
2. Announcements/Updates  
   1. Meeting locations are posted on the UPBC website
   2. Update on UPBC member scheduling conflicts, Fall 2018
   3. NECHE Site Visit recap
3. New Business  
   1. Election of Facilities Planning Representative (FPC)
   2. Formation of UPBC Subcommittees
   3. Review of Budget Cycle Planning Documents (see attachments)
   4. Review of Pending IPC Submissions
      1. [BS/MS in Athletic Training](http://www.ccsu.edu/ipc/files/IPCSubmission2018-07_BS-MSAthleticTrainingProgramProposalREVISED.pdf)
      2. [MS in Supply Chain and Logistics Management](http://www.ccsu.edu/ipc/files/submissionsunderreview/IPCSubmission2018-08MSSupplyChainandLogisticsManagementProgramProposal.pdf)
   5. Strategic Planning
4. Old Business  
   1. Police Department Budget Proposal – action by ITC and FPC
5. Brief Reports (as needed)  
   1. Chief Financial Officer
   2. Provost
   3. OIRA Director
6. Adjournment