**University Planning and Budget Committee**

**Meeting of September 19, 2017**

**2:00 p.m. – Social Sciences Hall 209**

**AGENDA**

1. Review and approve minutes of last meeting
2. Announcements/Updates
	1. Updates related to our last meeting
		1. The two vacancies on the zero-based budgeting workgroup convened by the Integrated Planning Council will be filled by Peter LeMaire (Physics) and Brendan Kruh (SGA President).
		2. Carlos Soler has joined the UPBC subcommittee tasked with reviewing the proposal for a New Britain dual enrollment/college readiness program that the IPC forwarded to UPBC.
	2. Robert Wolff presented the 2016-2017 annual report to the Senate on September 11.
3. Brief Reports (as needed)
	1. Chief Financial Officer
	2. Provost
	3. OIRA Director
	4. VP Student Affairs
	5. VP Institutional Advancement
	6. Facilities Planning Representative
4. New Business
	1. Review of subcommittee report re: proposal for a New Britain dual enrollment/college readiness program
	2. Review of strategic planning flow chart, forwarded by IPC.
5. Adjournment