

University Planning and Budget Committee 11/5/2013 meeting agenda  
3:00pm - Blue & White Room – Student Center

- 1) Review and approve minutes of last meeting
- 2) Announcements/Updates
  - a. Dr. Miller visit – November 8 at 10:00am EW 005
    - i. Discuss STEM and Community reports (public updates shared last week)
    - ii. Discuss UPBC role in ConnSCU planning (public updates shared last week)
  - b. Invite of ConnSCU representative(s) for planning – invite extended to Dr. Gray
- 3) New Business
  - a. Prioritize UPBC 13-14 Goals & Initiatives (bullets from 100113 meeting)  
Enrollment, low enrollment programs, revenue generation, what sets us apart/review distinctive elements, graduation retention, master plan status monitoring, role as a junior/senior school and do we want this, graduation retention, the experiences of and importance of new transfers
  - b. Prepare an outline of what UPBC wants to specifically address with Dr. Miller including direct topics and questions that we can submitted to him in advance
- 4) Budget update – (Casamento)
  - a. University budget reductions – not shared yet with UPBC
  - b. Budget calendar
- 5) Old Business
  - a. Ad hoc committee – UPBC business and charter
- 6) Division updates
  - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 7) Adjournment

**Next meeting 11/8 @ 10:00 AM – Classroom 005 – Willard Hall**