

University Planning and Budget Committee 12/7/2011 meeting agenda

- 1) Review and approve minutes of last meeting  
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes11-12/UPBCminutes111611.pdf>
- 2) Announcements/Updates
  - a. CFO search dates & times:
    - i. Casamento – 12/13 @ 1:00pm SC Philbrick Rm
    - ii. Evenson – 12/14 @ 1:45pm MW Living Room
    - iii. Tentative – 1/3 & 1/4 in the PM (availability of members?)
- 3) Budget update – (Chagnon)
  - a. Review revised budget reduction document (division overall percentages added)
  - b. Approved spending plan & charts
  - c. Budget calendar
  - d. Documents relative to vacancies
- 4) Old Business
  - a. University hiring plan (Acad. Affairs document updated)
  - b. Plan for budget tracking “report card” selections 2.6/4.4 (high) & 1.4/3.1 (low)
    - i. OIRA clarification of language on 2.6
  - c. Athletics resolution at Senate
- 5) Division updates
  - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 6) Adjournment