

University Planning and Budget Committee 3/7/2012 meeting agenda

- 1) Review and approve minutes of last meeting
- 2) Announcements/Updates
 - a. SGA & UPBC
 - b. Change to budget draft
 - c. Reschedule next meeting
- 3) Facilities Planning Committee Report
- 4) Budget update – (Casamento)
- 5) New Business
 - a. UPBC appearance before Senate and review of October 19, 2011 item 3b motion #2 that was rejected (Valk)
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes11-12/UPBCminutes101911.pdf>
 - b. Formative FY13 budget feedback to the President (IA, Admin Affairs, Acad. Affairs, Fiscal Affairs)
 - c. Charter discussion (Crundwell)
 - d. Athletics roundtable proposal (Crundwell)
- 6) Old Business
 - a. Budget tracking “report card” selections 2.6/4.4 (high) & 1.4/3.1 (low)
 - b. Freshman class concerns
- 7) Division updates
 - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 8) Adjournment