

University Planning and Budget Committee 9/7/2011 meeting agenda

- 1) Welcome new members, brief introductions
- 2) Appoint acting secretary
 - a. Election of Chair, Vice Chair and Secretary
- 3) Review and approve minutes of last meeting
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes10-11/UPBCminutes050411.pdf>
- 4) Items carried over from 2010-11 committee
 - a. Program Review Document update (Lovitt)
 - b. University Project Status web site (Valk)
- 5) Facilities Planning Committee report (Mamed)
- 6) Strategic Objectives updating (Kirby)
- 7) Discussion with Committee on UPBC direction and issues 2011-12.
 - a. Goals for committee
 - b. Revenue enhancement
 - c. Initiatives to assist with or continue tracking
- 8) Budget update – (Chagnon)
 - a. Final guidance on FY12 budget cut to CCSU (thus far)
 - b. What the revised TA passage means for CCSU
- 9) Division updates
 - a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA
- 10) Adjournment