University Planning and Budget Committee 11/17/2010 meeting agenda

1) Review and approve minutes of last meeting.

2) Review of items 11/3/10 meeting and announcements
   a. Workforce development update by David Fearon – UPBC post updates for four
      elements to our web site as an information hub?
   b. UPBC open campus budget meeting report
   c. UPBC Charter approval by Senate FS 10.11.008B
   d. Master Planning Committee update
   e. Invitees for future meetings (Kruger invited for December 1)
   f. Advising Proposal and Program Review for December 1

3) CIO James Estrada presentation and Q&A
   a. Presentation
   b. Speaking on the subject of LMS (Blackboard)
   c. Q&A

4) Questions to committee (see attached document)

5) UPBC Projects/Involvement Through End of Academic Year
   a. Committee members discuss initiatives for UPBC to engage in for rest of year
   b. Ideas for campus revenue generation heading into the next two years
      i. Campus entrepreneurial activities (more summer course offerings)

6) Continuing Education & Community Engagement Director proposed visit December 1
   a. Prepare advance questions for Director Colleen Kruger

7) Budget update – Larry Wilder
   a. General budget update
   b. Discuss budget calendar
      i. Discussion about budget presentation materials
         1. Executive Summary
         2. Above and below the line cuts (spreadsheet)
         3. Baseline and where the division is in spending down FY11
   c. Loss of revenue – Achieve departure from campus and plans for that space

8) Division updates
   a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA

9) Adjournment
2010-11 UPBC Meeting Times

Here is the confirmed schedule for the blue and white room 2:00 PM – 3:30 PM:

2010

September 1 & 15
October 6 & 20
November 3 & 17
December 1 & 15

2011

January 26
February 16
March 2 & 16
April 6 & 20
May 4

Additionally, Vance 106 has been booked for February 2, 2011 for all day budget presentations.