University Planning and Budget Committee Meeting
September 18, 2013
1849, Student Center

In attendance:
Guy Crundwell (Chemistry and Biochemistry), Haoyu Wang (Manufacturing and Construction Management), Kathy Martin-Troy (Biomolecular Sciences), Kevin Oliva (Academic Center for Student Athletes), Chad Valk (Media Center), Carlos Liard-Muriente (Economics), Matthew Bielawa (Registrar), Yvonne Kirby (*ex officio*, Director of Institutional Research & Assessment)

1) Announcements- none
2) Acceptance of Minutes from May 6, 2013 minutes [Post-poned]
3) Election of UPBC Officials-
   a. Chad Valk nominated for Chair
   b. Thom Deventhal nominated for Secretary
   c. Motion to Cast a Single Ballot [KMT, second GC, Motion Carries unanimously]
4) Discuss moving time of UPBC meetings-
   It was mentioned that the traditional Wednesday time slot was not ideal for many members; therefore the meeting time for the UPBC was moved by unanimous consent of those present. **New Meeting time: 1st and 3rd Tuesday of every month @ 3:00 pm**
5) Potential items for exploration-
   i) The Board of Regents website has fiscal and planning presentations. In one presentation it was noted that the CSU’s were 5th in the Nation in E&G spending per student yet were 45th in the Nation in instructional spending per student. It was proposed that the UPBC invite members from ConnSCU to discuss systemwide finances and strategic planning.
   ii) The UPBC charter requires revision since the CCSU Faculty Senate revised it bylaws at the end of Spring 2013 to prohibit *ex officio* members from voting on any Standing Committee of the Faculty.
   iii) One member of the UPBC suggested itemizing CCSU annual expenditures in such a way so that students (and the public) would better understand where the student’s money goes. A general discussion ensued about the pros and cons of that idea.

Respectfully Submitted,

Guy Crundwell