

University Planning and Budget Committee 12/1/2010 meeting agenda

- 1) Review and approve minutes of last meeting.
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes10-11/UPBCminutes111710.pdf>
- 2) Review of items 11/17/10 meeting and announcements
 - a. UPBC Charter approval by Senate FS 10.11.008B – Senate will utilize one of their FPC placements for UPBC.
 - b. Master Planning Committee update – UPBC members asked to serve?
 - c. Responses sent regarding Professor Crundwell's questions to the committee
 - d. No December 15 meeting
- 3) Colleen Kruger – presentation/discussion of Community Engagement and Cont. Ed. (2:05pm)
- 4) Academic Program Review v.9 – Paulette Lemma (2:30pm)
- 5) Project Proposal Review for Academic Advising – Mary Pat Bigley (2:50pm)
- 6) Budget update – Larry Wilder
 - a. General budget update
 - b. Review budget calendar and finalize presentation materials for February meeting
 - i. Ideas for campus revenue generation heading into the next two years
Campus entrepreneurial activities (more summer course offerings) as part of divisional budget proposals
- 7) Division updates
 - a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA
- 8) 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.