

University Planning and Budget Committee 4/6/2011 meeting agenda

- 1) Review and approve minutes of last two meetings.
031611 attached in email, Kristen to send minutes from 022311
- 2) Introduction of Yvonne Kirby – Director OIRA
- 3) Old Business/Announcements
 - a. Budget recommendations document and cover letter to Senate
 - b. Digital signage planning – follow up from memo to President Miller
 - c. Reconsideration of budget planning calendar to mid February to accommodate academic departments
 - d. Request to HR for retirement breakdown for May meeting to review impact on University
- 4) Committee reports
 - a. Facilities Planning Committee – Otis
 - b. Master Planning Committee – Chad/Carl
- 5) Spring Budget Open Forum
 - a. Set date and time
- 6) Budget update – Larry Wilder
 - a. General budget update
 - b. Status of CCSU budget proposals reviewed by President Miller
 - c. Impact of Governor's "Plan B" budget proposal / additional 10% agency cuts
 - d. Status of one-time funds and release of 2020 bond funds
- 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.