

University Planning and Budget Committee
Agenda 10.6.10
2:11PM
Blue and White Room

Attendance: N. Hoffman, T. Delventhal, K. Larsen, O. Mamed, K. Kobylenski, L. Grasso, Z. Kremans, C. Lovitt, L. Tordenti, L. Wilder, C. Galligan

1.) Review and approve minutes for last meeting (**Grasso, Mamed; Vote: unanimously Yae**)

2.) Review of items 9/15/10 meeting and announcements

Proposed changes to UPBC Charter sent forward to Senate: **It is on the agenda for the faculty senate**

Program review proposal sent forward to senate (Lemma): **Lovitt is asking to put on hold and let some format review to implement. Would like to bring back for to UPBC for revision before going to the faculty senate. Mamed will ask Candace to pull this off the faculty senate agenda**

UPBC Open Campus Meeting on budget-11/11/10-10:00AM: **Wilder says that the announcement will go out at faculty senate meeting on monday. Wilder suggested that most people on the UPBC committee should be there. This will act as an open forum.**

Invitees for future meetings (Bachoo 10/20/10, Estrada November)

3.) Subcommittee reports

none

4.) UPBC vote on Proposed Revisions to CCSU Objectives

Vote on Final revisions to Strategic Planning Objectives (**Larsen, Delventhal; Vote: unanimously Yae**)

5.) Budget update-Larry Wilder

General budget update: **Wilder handed out of the FY2011 spending plan from Jack Miller to Chancellor Carter that summarizes the spending plan. Wilder, also went over the Financial overview, Key assumptions and Notes. Wilder is also having us look at the overview of the Budget Requests including DPS/OE requests, Using FY10 Salary Savings, Position Requests, Expenditure plan (operating), and including Pie graphs of; Revenue by category, expenditures by category, expenditures by functional area. The Spending plan will be posted on the website within the next week.**

Presentation of FY10 actual and FY11 spending plan

Posting of the above documents to the UPBC web site: **Wilder explains the procedure for approval in the University and then it goes to the State. Wilder is also going to post the spending plan on the website in the next week or so. Wilder includes that we are on a hiring freeze but they are trying to lower the number of vacancy's in the university.**

Lovitt asked for clarification on the reduction of \$2 million and if it is added to the \$1.5 million of last year and Wilder answered answered with yes you would have a total reduction of \$3 million.

Lovitt asked for clarification of reduction plan. There is no set reduction. There has been plans for 5%, 10%, 15% reductions. No decisions have been made and it keeps changes. Put the spending plan on the website.

6.) Invitees to come before the committee to report on the status of Elements of Distinction

Identify the individuals, department, leadership that can best speak to each area

International education: Nancy Wagner

Civic Engagement: Abigail Adams?

Work Force and state economic development: David Furon?

Initiative: David Furon: Work force development and Civic engagement come together

Interdisciplinary and Cross -curricular initiatives functional: David Blitz?

There were many questions asked and Valk was not there to answer this agenda piece hopefully we will re-visit the questions below: Is there a purpose? Do you want to support those areas? What can we do to support these elements of distinction?

7.) Division updates

Academic Affairs: **approval to establish downtown store front for programs in New Britain. Sarah Stookey will be running and recruiting students**

Student Affairs: **professional development and using resources inside the division to do so.**

Institutional Advancement: **Galligan- Homecoming is Saturday, Annual appeal is this week.**

OIRA:

Adjournment **3:35PM**