

University Planning and Budget Committee 10/6/2010 meeting agenda

- 1) Review and approve minutes of last meeting.  
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes10-11/UPBCminutes091510.pdf>
- 2) Review of items 9/15/10 meeting and announcements
  - a. Proposed changes to UPBC Charter sent forward to Senate
  - b. Program review proposal sent forward to Senate (to be presented by Lemma)
  - c. UPBC Open Campus Meeting on budget – November 11 @ 10:00am in Philbrick/Camp Room of the Student Center
  - d. Invitees for future meetings (Bachoo 102010, Estrada November)
- 3) Subcommittee reports
  - a. None
- 4) UPBC vote on Proposed Revisions to CCSU Objectives
  - a. Vote on final revisions to Strategic Planning Objectives
- 5) Budget update – Larry Wilder
  - a. General budget update
  - b. Presentation of FY10 actual and FY11 spending plan
    - i. Posting of the above documents to the UPBC web site
- 6) Invitees to come before the committee to report on the status of Elements of Distinction
  - a. Identify the individuals, departments, leadership that can best speak to each area
- 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.