

University Planning and Budget Committee 11/3/2010 meeting agenda

- 1) Review and approve minutes of last meeting.  
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes10-11/UPBCminutes102010.pdf>
- 2) Review of items 10/20/10 meeting and announcements
  - a. No reply to ITC from Chancellor regarding the Blackboard memo
  - b. Program review proposal update (Carl)
  - c. UPBC Open Campus Meeting on budget – November 11 @ 10:00am in Philbrick/Camp Room of the Student Center
  - d. Invitees for future meetings (Estrada confirmed for November 17)
- 3) Subcommittee reports
  - a. None
- 4) UPBC Projects/Involvement Through End of Academic Year
  - a. Committee members discuss initiatives for UPBC to engage in for rest of year
  - b. Ideas for campus revenue generation heading into the next two years
    - i. Campus entrepreneurial activities (more summer course offerings)
- 5) CIO visit November 17
  - a. Prepare advanced questions for CIO James Estrada
  - b. CIO Presentation – will be 15-20 minutes
  - c. CIO to discuss issue of LMS (Blackboard) with committee
- 6) Budget update – Larry Wilder
  - a. General budget update
  - b. Format for November 17 open budget meeting
  - c. Use of web form to submit advanced questions prior to 11/17 meeting
  - d. Loss of revenue – Achieve departure from campus and plans for that space
- 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.