

University Planning and Budget Committee 1/26/2011 meeting agenda

- 1) Review and approve minutes of last meeting.
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes10-11/UPBCminutes120110.pdf>
- 2) Review of items 12/1/10 meeting and announcements
 - a. Budget presentations meeting – February 2, 2011 9:00AM-3:30PM in RVAC 106
 - b. First Master Planning Committee meeting this week
 - c. Movement of approved items to Senate
- 3) Election of UPBC member to serve on the Facilities Planning Committee
***note** Committee meets 2nd Tuesday of the month at 8:30 in Barnard Hall*
- 4) Update on use of the former credit union space and future plans for any banking agreements – Larry Wilder
- 5) Budget update – Larry Wilder
 - a. General budget update
 - b. Tentative schedule of presentations for each division on 2/2/11
 - c. Public sharing of budget proposals on UPBC website
 - d. 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
 - ii. A requested executive summary (1-page) detailing divisional priorities, major spending changes 2011-2012
 - iii. Baseline reports on each division to review. Alleviate previous committee concerns about just seeing above/below the line items
- 6) Division updates
 - a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA
- 7) 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.