

University Planning and Budget Committee 2/1/2012 meeting agenda

- 1) Review and approve minutes of last meeting
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes11-12/UPBCminutes120711.pdf>
- 2) Announcements/Updates
- 3) Facilities Planning Committee representative election
- 4) Budget update – (Chagnon)
 - a. New CFO announcement
 - b. Governor rescission letter
 - c. Budget presentation schedule for 2/15
 - d. Budget calendar review – post 2/15
- 5) New Business
 - a. Charter discussion (Crundwell)
 - b. Athletics roundtable proposal (Crundwell)
 - c. Freshman class concerns
- 6) Old Business
 - a. Budget tracking “report card” selections 2.6/4.4 (high) & 1.4/3.1 (low)
- 7) Division updates
 - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 8) Adjournment