

University Planning and Budget Committee 2/29/2012 meeting agenda

- 1) Review and approve minutes of last meeting
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes11-12/UPBCminutes020112.pdf>
- 2) Announcements/Updates
 - a. Introduction of new CFO/round the table introductions
 - b. SGA & UPBC
 - c. Meeting with Senate Committee on Committees Chair and Past UPBC Chairs to address UPBC Charter concerns of the Senate (Valk)
- 3) Facilities Planning Committee Report
- 4) Budget update – (Chagnon)
 - a. Update on Governor rescission letter
 - i. how cuts will be addressed at CCSU
 - ii. permanency of cuts
- 5) New Business
 - a. Athletics presentation (Schlickmann)
 - b. Formative FY13 budget feedback to the President
 - c. Charter discussion (Crundwell)
 - d. Athletics roundtable proposal (Crundwell)
- 6) Old Business
 - a. Budget tracking “report card” selections 2.6/4.4 (high) & 1.4/3.1 (low)
 - b. Freshman class concerns
- 7) Division updates
 - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 8) Adjournment