

University Planning and Budget Committee 10/15/2013 meeting agenda
3:00pm - Blue & White Room – Student Center

- 1) Review and approve minutes of last 2 meetings
*waiting on minutes
- 2) Announcements/Updates
 - a. Dr. Miller visit – November 5
 - i. Discuss STEM and Community reports
 - ii. Discuss UPBC role in ConnSCU planning
- 3) New Business
 - a. Charter updates (Crundwell)
 - i. Remove ex-officio voting rights to comply with Senate resolution.
http://www.ccsu.edu/uploaded/Faculty_Senate/Supporting_Documents_2012-13/FS.12.13.016B.pdf Section R Item #5
 - b. Prioritize UPBC 13-14 Goals & Initiatives (bullets from last meeting)
Enrollment, low enrollment programs, revenue generation, what sets us apart/review distinctive elements, graduation retention, master plan status monitoring, role as a junior/senior school and do we want this, graduation retention, the experiences of and importance of new transfers
- 4) Budget update – (Casamento)
 - a. Residence Hall bond sale
 - b. Budget calendar
- 5) Old Business
 - a. Fiscal reporting communication “the dollar bill” (Crundwell)
 - b. Invite of ConnSCU representative(s) for planning
- 6) Division updates
 - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 7) Adjournment

Next meeting 11/5 @ 3:00 PM - Blue & White Room – Student Center