

University Planning and Budget Committee 10/1/2013 meeting agenda
3:00pm - Blue & White Room – Student Center

- 1) Review and approve minutes of last meeting
*waiting on minutes
- 2) Announcements/Updates
- 3) New Business
 - a. Charter updates (Crundwell)
 - i. Remove ex-officio voting rights to comply with Senate resolution.
 - b. Invite of ConnSCU representative(s) for planning
 - c. Report on Dr. Gray's visit
 - d. Establish UPBC 13-14 Goals & Initiatives
- 4) Budget update – (Casamento)
 - a. ConnSCU CFO
 - b. Residence Hall bond sale
 - c. Budget calendar
- 5) Old Business
 - a. Fiscal reporting communication “the dollar bill” (Crundwell)
- 6) Division updates
 - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 7) Adjournment