

University Planning and Budget Committee
10/20/2010 meeting agenda
2:05PM

In Attendance: **N. Hoffman, T. Delventhal, C. Valk, K. Kobylenski, L. Grasso, C. Lovitt, L. Tordenti, L. Wilder, K. Larsen, K. Martin-Troy**

1) Review and approve minutes of last meeting. **(Martin-Troy, Valk; Vote: Unanimously Yae)**

<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes10-11/UPBCminutes100610.pdf>

2) Review of items 10/6/10 meeting and announcements

a. Proposed changes to UPBC Charter approved by Committee on Committees: **Go through at the next senate meeting**

b. Candace Barrington request to committees to create policy for vacancies: **They are going to be working towards making it more equal**

c. Program review proposal sent forward to Senate **(halted by Otis, in review)**

d. UPBC Open Campus Meeting on budget – **November 11 @ 10:00am in Philbrick/Camp Room of the Student Center**

e. Invitees for future meetings (Fearon and Estrada November meetings): **Fearon will be asked to attend November 3rd meeting, Estrada November 17**

3) Subcommittee reports **a. None**

4) Administrative Affairs Invitee – Richard Bachoo

a. Discuss launch of new site <http://www.ccsu.edu/page.cfm?p=6966> : **Only the Major projects are posted (\$500,000 or more.) The website will be update once a month.**

b. Report on following UPBC identified projects: Athletic/Rec Fields Project:

Bachoo explained that the recreation fields are being built. The soccer field will be done by the end of this semester. The stadium is going through some struggles and hopefully will be done by the end of next year. Larsen asked if the lights will be turned off when the field is not being used. And Bachoo said that the lights will be turned off when they are not being used. The light switches can only be accessed through code. There was some more discussion on some of the implements of these fields.

Renovate/Expand Willard and DiLoreto Halls:

The new academic building needs to be built before any renovation or expansion happen.

New Academic Classroom Building:

The new academic building is being drawn out and should be finished on time. The fire department has been out to look at the area. A new policy is being used for this new building is called: construction by risk. Bachoo also stated that the master plan will be released soon and which has the power to change certain things.

New Public Safety Complex:

This building is funded through bonding money and there are some political bonding issue for funding this building.

Burrit Library Renovation/Reorganization:

Bid came in and being reviewed the project will hopefully commence in the next 30 days.
New Engineering Building:

There is a Fema line drawn in the land where the building would be. To move the Fema line it would take approx. 1 year. To avoid this issue they are just going to shift the building. This should not effect the timeline.

Residence Hall and Memorial Hall/New Dining Facility (CHEFA):

They are just finishing up the Architectural stage for the new residence hall. The residence hall will be 7 stores located behind the student center parking garage.

c. Development of new Master Plan: **Pauling and Associates in Colorado are doing the Master Plan. Bachoo is sending out a a letter to the Vice President's and Chief Officers tomorrow about what they need for the Master Plan. When the master plan goes through there will be a New Govenor and New Chancellor.**

Grasso asked if they are going to keep up website after they are done with the project.

Bachoo said when they are completed they will be taken down.

5.) Budget update – Larry Wilder

a. General budget update: **Wilder is meeting with the Vice President's a week from tomorrow and won't hear much until after the elections. The 3.8 million is being taken out of the funds including the state sweeps. undesignated and unrestricted funding might be gone after this year. There was discussion and conversation between raising the tuition fees and keeping them the same for next year. The concern that if we do not raise the tuition would the university catch a break with budgeting sweep.**

Talking about utilizing the resources we have and maybe cutting back on duplicates at the CSU universities and the increases of tax's

b. Q&A - Review documents shared with committee at 10/6/10 meeting

c. Impact of CSU proposed tuition freeze (modeled to FY11)

6) Division updates

Academic Affairs: **Lovitt is acting as the interim president while president is absent.**

Student Affairs: **open towne and gown meeting went well**

Institutional Advancement:

OIRA: **It is looking good and access2success: retention**

Valk handed out a memo from the Computer Information Technology Committee to Chancellor Carter about the upgrades in the Blackboard Vista without any explanation. Should UPBC talking about this?

Valk said that here should be more dialogue between the CSU system and the universities. Lovitt stated there should be a committee with all of the universities and CSU system. Valk is going to send a request to see if there was a response to this memo from David and Tom from Computer Information Technology Committee.

7) Adjournment 3:25PM (Valk, Delvanthal; Unanimously Yae)