

UPBC Meeting

5/4/11

Blue and White Room

Attended: **T. Delventhal, O. Mamed, L. Grasso, C. Valk, Y. Kirby, M. Leake, L. Wilder, L. Tordenti, C. Lovitt, K. Martin-Troy, K. Larsen**

University Planning and Budget Committee 5/4/2011 meeting agenda

1) Review and approve minutes of last meeting. (**Larsen, Delventhal: Unanimous: Ya**)

<http://www.ccsu.edu/admin.cfm?tab=0>

2) Old Business/Announcements

a. Chair update to Senate

b. Senate elections for UPBC positions

3) Committee reports

a. None

4) Budget update – Larry Wilder

a. General budget update: **There isn't much going on with what the decision will be according to a Budget decision.**

Valk was asking about how the University Assistants are treated if there is a deductible. There has been some

b. June meeting - tentative

5) Committee elections: **Have been postponed to until the fall and Valk will continue to follow through during the summer and convene and hand over the chair position at the first meeting in the fall.**

6) Division updates

a. Academic Affairs: **Ad-hoc committee meeting for the program review document.**

Faculty are not reporting to the bookstore about they are ordering: only 40% have agreed

Student Affairs: **wrapping up!**

Institutional Advancement: **None**

OIRA: **None**

7) Adjournment: **2:50PM**