

University Planning and Budget Committee 10/20/2010 meeting agenda

- 1) Review and approve minutes of last meeting.
<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
 - b. Candace Barrington request to committees to create policy for vacancies
 - 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)
- 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>
 - b. Report on following UPBC identified projects: Athletic/Rec Fields Project, Renovate/Expand Willard and DiLoreto Halls, New Academic Classroom Building, New Public Safety Complex, Burrit Library Renovation/Reorganization, New Engineering Building, Residence Hall and Memorial Hall/New Dining Facility (CHEFA)
 - c. Development of new Master Plan
- 5) Budget update – Larry Wilder
 - a. General budget update
 - 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
 - a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA
- 7) Adjournment

2010-11 UPBC Meeting Times

Here is the confirmed schedule for the blue and white room 2:00 PM – 3:30 PM:

2010

September 1 & 15

October 6 & 20

November 3 & 17

December 1 & 15

2011

January 26

February 16

March 2 & 16

April 6 & 20

May 4

Additionally, Vance 106 has been booked for February 2, 2011 for all day budget presentations.