

University Planning and Budget Committee 11/17/2010 meeting agenda

- 1) Review and approve minutes of last meeting.
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes10-11/UPBCminutes110310.pdf>
- 2) Review of items 11/3/10 meeting and announcements
 - a. Workforce development update by David Fearon – UPBC post updates for four elements to our web site as an information hub?
 - b. UPBC open campus budget meeting report
 - c. UPBC Charter approval by Senate FS 10.11.008B
 - d. Master Planning Committee update
 - e. Invitees for future meetings (Kruger invited for December 1)
 - f. Advising Proposal and Program Review for December 1
- 3) CIO James Estrada presentation and Q&A
 - a. Presentation
 - b. Speaking on the subject of LMS (Blackboard)
 - c. Q&A
- 4) Questions to committee (see attached document)
- 5) UPBC Projects/Involvement Through End of Academic Year
 - a. Committee members discuss initiatives for UPBC to engage in for rest of year
 - b. Ideas for campus revenue generation heading into the next two years
 - i. Campus entrepreneurial activities (more summer course offerings)
- 6) Continuing Education & Community Engagement Director proposed visit December 1
 - a. Prepare advance questions for Director Colleen Kruger
- 7) Budget update – Larry Wilder
 - a. General budget update
 - b. Discuss budget calendar
 - i. Discussion about budget presentation materials
 1. Executive Summary
 2. Above and below the line cuts (spreadsheet)
 3. Baseline and where the division is in spending down FY11
 - c. Loss of revenue – Achieve departure from campus and plans for that space
- 8) Division updates
 - a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA
- 9) 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.