

University Planning and Budget Committee 4/18/2012 meeting agenda

- 1) Review and approve minutes of last meeting
- 2) Announcements/Updates
 - a. Master Plan open forum dates – spread the word

Friday, April 20 th	9:00 am – 10:00 am in Vance Academic Center Room 105
Tuesday, April 24 th	3:30 pm – 4:30 pm in Student Center Sprague Carlton Room
Friday, April 27 th	9:30 am – 10:30 am in Vance Academic Center Room 105

Additional meetings are being scheduled. Please e-mail the University Master Planning Committee at UMPC@ccsu.edu with any questions.
 - b. UPBC annual report to Senate
 - c. New member invite to last meeting
 - d. Facilities Planning Committee (Mamed)
- 3) New Business
 - a. Student leadership discussion and feedback (Roche)
- 4) Budget update – (Chagnon)
 - a. General budget update
 - b. Status of divisional review by the President and UPBC publication date of final approved divisional plans
- 5) Old Business
 - a. UPBC campus scheduling recommendations
 - b. Budget tracking “report card” selections 2.6/4.4 (high) & 1.4/3.1 (low)
- 6) Division updates
 - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 7) Adjournment