

University Planning and Budget Committee 9/15/2010 meeting agenda

- 1) Review and approve minutes of last meeting.  
<http://www.ccsu.edu/admin.cfm?tab=0>
- 2) Review of items 9/1/10 meeting
  - a. SPI Grant reports
  - b. UPBC response to Proposed Revisions to CCSU Objectives
  - c. Communication with Senate to request use of Major Policy & Project Form
- 3) Subcommittee reports
  - a. Proposed changes to UPBC Charter
- 4) Budget update – Larry Wilder
  - a. Set open forum date
  - b. General budget update
- 5) Program review proposal – (Lemma)
- 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.