

University Planning and Budget Committee 9/21/2011 meeting agenda

- 1) Review and approve minutes of last meeting
<http://www.ccsu.edu/uploaded/websites/UPBC/Minutes11-12/UPBCminutes090711.pdf>
- 2) Announcements
 - a. Master Planning Committee
- 3) New Business
 - a. Proposal to revise UPBC Charter to remove ex-officio voting rights
 - b. Selection of 4 items from President's "report card" for budget tracking
 - c. University hiring plan
 - d. Invitation to Richard Bachoo for annual Q&A/projects update with committee
- 4) Budget update – (Chagnon/Valk)
 - a. Final guidance on FY12 budget cut to CCSU (thus far)
 - b. What the revised TA passage means for CCSU
- 5) Division updates
 - a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA
- 6) Adjournment