



The College at
BROCKPORT
STATE UNIVERSITY OF NEW YORK

**Joint Planning and Budgeting Committee
Agenda
Thursday, September 28, 2017
8:30 – 10:30 a.m., 220 Seymour**

1. Approval of September 14, 2017 minutes *All*
2. Announcements from the Co-Chairs *Dr. Copelton/
Dr. Willis*
3. Committee Ground Rules & Operating Guidelines (30 minutes) *Dr. Reiner*
4. Fee Committee Charge Membership (15 minutes) *Dr. Peterson*
5. Resource Allocation Policies (30 minutes) *Dr. Haynes/
Dr. Willis*
 - Special Sessions Revenue Sharing
 - Internal Loan Fund
6. Strategic Plan Goal Coordinating Groups (15 minutes) *Dr. Willis*
7. Division Planning Call Status (15 minutes) *Dr. Willis/
Dr. Copelton*
8. Other Items from the Committee *All*

Next Meeting: October 12, 2017, 8:30 -10:30 a.m.