



The College at
BROCKPORT
STATE UNIVERSITY OF NEW YORK

**Joint Planning and Budgeting Committee
Agenda
Thursday, October 12, 2017
8:30 – 10:30 a.m., 220 Seymour**

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| 1. Approval of September 28, 2017 minutes | <i>All</i> |
| 2. Announcements from the Co-Chairs | <i>Dr. Copelton/
Dr. Willis</i> |
| 3. Committee Operating Guidelines (15 minutes)
<i>Committee Vote¹</i> | <i>All</i> |
| 4. Budget 101 (40 minutes) | <i>Dr. Willis</i> |
| 5. Enrollment 101 (45 minutes) | <i>Dr. Wilson/
Mr. Scheid/
Mr. Wyant</i> |
| 6. Division Planning Call & Investment Fund Status (15 minutes)
<i>Committee Endorsement Requested</i> | <i>Dr. Copelton/
Dr. Willis</i> |
| 7. Other Items from the Committee | <i>All</i> |

Next Meeting: November 9, 2017, 8:30 -10:30 a.m.

¹ Approval requested pending discussion