



The College at  
**BROCKPORT**  
STATE UNIVERSITY OF NEW YORK

**Joint Planning and Budgeting Committee  
Agenda  
Thursday, November 9, 2017  
8:30–10:30 a.m., 220 Seymour Union**

**See Blackboard for Materials: JPB / Content / Meetings / 2017.11.09 Meeting**

1. Approval of October 12, 2017 Minutes (5 mins) All  
Blackboard: [Minutes 10.12.17](#)
  
2. Announcements from the Co-Chairs (5 mins) Dr. Copelton /  
Dr. Willis  
- *Staffing and Enrollment History*  
Blackboard: [Staffing and Enrollment History](#)
  
3. Orientation to Enterprise Risk Management & Ethics (40 mins) Dr. Willis /  
Seth Gilbertson  
of SUNY  
Blackboard: [ERM folder](#)  
*Guests invited: ERM Committee Members*
  
4. Overview of Broad-based Student Fees (45 mins) Karen Riotto /  
Scott Haines /  
Erick Hart /  
Libby Caruso /  
Bob Cushman  
Blackboard: [Broad-based Student Fees folder](#)  
*Guests invited: Campus Based Fee Review Subcommittee Members*
  
5. Acceptance of JPB Operating Guidelines (10 mins) All  
Blackboard: [JPB Operating Guidelines](#)  
- *Committee Vote*<sup>1</sup>
  
6. Administrative Committee Structure (10 mins) Dr. Willis
  
7. Other Items from the Committee (5 mins) All

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

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<sup>1</sup> Approval requested pending discussion