



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

**Joint Planning and Budgeting Committee  
Agenda  
Thursday, February 15, 2018  
8:30–10:30 a.m., 220 Seymour Union**

**See Blackboard for Materials: [JPB / Content / Meetings / 2018.02.15 Meeting](#)**

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|--|----------------------|
| 1. Approval of December 14, 2017 Minutes (5 min)             | All                  |
| 2. Announcements   |                      |
| Investment Funds Update (5 min)                              | Denise Copelton      |
| Alterations/Small Projects Update (10 min)                   | Karen Riotto         |
| 3. Division Call Letters (30 min)                            |                      |
| For discussion & approval/vote                               | Denise Copelton      |
| 4. Report from Campus Based Fee Committee (30 min)           | Karen Riotto         |
| 5. Other Items from the Committee                            | All                  |
| 6. Investment Funds Review Subcommittee (all others excused) | Rey Sia, Pat Maxwell |

Next Meeting: March 1, 2018, 8:30-10:30 AM