



The College at
BROCKPORT
STATE UNIVERSITY OF NEW YORK

**Joint Planning and Budget Committee
Agenda
Thursday, Sept 13, 2018
8:30–10:30 a.m., 220 Seymour Union**

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| 1. Approval of May 31, 2018 meeting minutes | Denise Copelton |
| 2. Announcements & Introductions (10 min) | Denise Copelton &
Jim Wall |
| 3. Revisit Charge (15 min)
Review Subcommittees (15 min) | Denise Copelton, Karen
Riotto, & Jim Wall |
| 4. Revise/Reaffirm JPBC Operating Principles (15 min)
For committee endorsement | All |
| 5. 2019-20 Investment Fund Process & Call Letter (45 min)
For committee vote | Denise Copelton |
| 6. Additional Items from the Committee | All |

Next Meeting: September 27, 2018; 8:30-10:30 AM