



The College at
BROCKPORT
STATE UNIVERSITY OF NEW YORK

**Joint Planning and Budget Committee
Agenda
Thursday, Oct 18, 2018
8:30–10:30 a.m., 220 Seymour Union**

[See Blackboard for Materials: JPBC / Content / Meetings / 2018.10.18 Meeting](#)

1. Announcements (15 min) Denise Copelton
 - New BSG Undergraduate rep to JPBC, Jay West
 - Schedule changes:
 - Nov 1, 2018 JPBC meeting cancelled
 - Nov 15, 2018 5-year Financial Model
 - Dec 6, 2018 Continuous Improvement
 - 2019-20 Investment Funds Update & Reminders
 - IF subcommittee meeting (to revise scoring rubric) –
Th, Oct 25, 2018, 9:00-10:30 a.m., 220 Seymour Union
 - 2017-18 JPBC Year-End Report & Dr. Macpherson's response

2. Approval of Minutes (10 min) Denise Copelton
 - Sept 27, 2018 minutes
 - Oct 4, 2018 minutes

3. 5-year Capital Plan (30 min) John Osowski, Director of
Planning & Jim Wall, VPAF

4. Residential Life Capital Plan (30 min) Craig Ross, Associate
Director of Residence Life

5. Additional Items from the Committee All