



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

**Joint Planning and Budget Committee  
Agenda  
Thursday, Feb 14, 2019  
8:30–10:30 a.m., 220 Seymour Union**

[See Blackboard for Materials: JPB / Content / Meetings / 2019.02.14 Meeting](#)

1. Approval of Dec 6, 2018 Minutes Denise Copelton
2. Announcements (5 min) Denise Copelton
  - Welcome to Sondra Aman, new member
  - Committee Nominations
  - Upcoming presentations:  
Budget Town Hall, Feb 19, 2-3:15 PM in McCue Auditorium  
Fee Based Budget Presentations, Feb 21, 8:30-11 AM in Union 220
3. Fee Based Budget Subcommittee Report (15 min) Karen Riotto & Jim Zollweg
4. Call Letter for Strategic Plan Update & New Resources Request Presentations (30 min) Denise Copelton & Jim Wall
5. Investment Fund Recommendations (45 min) Denise Copelton
6. Additional Items from the Committee All