



The College at
BROCKPORT
STATE UNIVERSITY OF NEW YORK

**Joint Planning and Budget Committee
Agenda
Thursday, Feb 28, 2019
8:30–10:30 a.m., 220 Seymour Union**

See Blackboard for Materials: [JPB / Content / Meetings / 2019.02.28 Meeting](#)

1. Approval of Feb 14, 2019 Minutes Denise Copelton
2. Announcements (5 min) Denise Copelton
 - a. JPBC nominations accepted until March 1:
 - Faculty Co-Chair Elect (Co-Chair Elect 2019-20, then Co-Chair 2020-23)
 - COSAC rep., 3 year (2019-2022)
 - Faculty rep., Arts & Sciences, 2 year (2019-2021)
 - Faculty rep., Arts & Sciences, 3 year (2019-2022)
 - Faculty rep., Business & Mgmt., 3 year (2019-2022)
 - Professional staff rep., 2 year (2019-2021)
 - Professional staff rep., 3 year (2019-2022)
 - b. Brief Goal Group updates for April 25 JPBC meeting
3. Call Letters for DIFR, BASC & BSG Budget Presentations (15 min) Denise Copelton
4. Fee Based Budget Subcommittee (20 min) Karen Riotto & Jim Zollweg
Vote on proposed fee increases
5. Campus Space Utilization Study (60 min) Jim Wall & John Osowski; Jean Stark & Jason Henault from JMZ
6. Additional Items from the Committee All