



The College at
BROCKPORT
STATE UNIVERSITY OF NEW YORK

**Joint Planning and Budget Committee
Agenda
Thursday, August 29, 2019
8:30–10:30 a.m., 220 Seymour Union**

See Blackboard for Materials: [JPB / Content / Meetings / 2019.08.29 Meeting](#)

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|--|---|
| 1. Approval of May 16, 2019 and
May 23, 2019 meeting minutes | Denise Copelton |
| 2. Announcements & Introductions (10 min)
Committee Roster
Committee Schedule (revised) | Denise Copelton & Jim Wall |
| 3. JPBC Orientation & Charge (30 min)
Overview of Standing Subcommittees
Campus-Based Fee Review Committee
Investment Fund Subcommittee | Denise Copelton & Jim Wall

Karen Riotto
Denise Copelton |
| 4. Revise/Reaffirm JPBC Operating Principles (15 min)
For committee endorsement | All |
| 5. Additional Items from the Committee | All |

Next Meeting: September 12, 2019; 8:30-10:30 AM