



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

**Joint Planning and Budget Committee  
Agenda  
Thursday, Dec 12, 2019  
8:30–10:30 a.m., 220 Seymour Union**

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|---|-----------------|
| 1. Approval of November 7 & 14, 2019 meeting minutes  | Denise Copelton |
| 2. Announcements<br>Spring 2020 Meeting Schedule<br>Spring 2020 Open Nominations Process<br>Update on Assessment Subcommittee | Denise Copelton |
| 3. Call letters for Spring 2020 budget presentations for<br>DIFR, BASC & BSG  | Denise Copelton |
| 4. Report on 2018-19 Investment Funds   | Denise Copelton |
| 5. Other items from the committee   | All             |

Next Meeting: February 13, 2020