MEETING 04
AGENDA
2201 KIRKHOF CENTER
FRIDAY, OCTOBER 17, 2014
NOON – 1:30PM

1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2014-10-17.docx]
3. Approval of minutes  [03 FSBC Minutes 2014-10-03.docx]
4. Update on Healthcare Open Enrollment
   led by Dave Smith (Director of Benefits & Wellness)
   Time permitting
5. Follow up on salary distribution
6. Update from subcommittees
7. Announcements
8. Adjournment

Topics: Financial Aid appropriations; Assign-time; Incentives & costs for Smart Growth; Explanation of salary pools; Overall budget allocation
New Program Proposal: 6 incomplete
New UNIT Prospectus: Meijer Honors College #8143; Department of Women, Gender, and Sexuality Studies #8686
New Program Prospectus: Human Rights Minor
Next Meeting: 10/17/2014