1. Call to order
2. Approval of agenda
   [02 FSBC Agenda 2015-03-13.docx]
3. Approval of minutes
   [03 FSBC Minutes 2015-02-27.docx]
4. Update and vote on Self Study wording
   We need to approve the language for the Self Study in order to make the deadline to be incorporated into the reports due next year. Attached is the language [04 Resource Analysis for Self-Studies.docx]
   Also provided is an example dataset [04 sample data.xlsx]
5. Presentation of budget information by Larry Burns
   This is third installment of what we hope to combine into a final presentation examining University budget trends in relation to the state and nation [05 FSBC budget trends.pptx]
6. 12:30 PM Discussion of University Budgets
   led by Jim Bachmeier (Vice President for Finance and Administration)
7. Announcements
   Our next meeting we will host Provost Davis. Historically we have sent questions we have for the provost at least 1 week in advance of the meeting, so think of good questions.
8. Adjournment

Topics: Financial Aid appropriations; Incentives & costs for Smart Growth; Overall budget allocation; Part-time faculty; Graduate programs (costs & value of assistantships); FTLCAC
New Program Proposal: Data Science Minor; Doctor of Audiology; 4 incomplete (Doctorate of Organizational Management in Philanthropy, Global Studies Major, Post Professional Doctorate in Occupational Therapy, Community Health Minor)
New UNIT Proposal: Theatre (Tabled 1/8/2015)
Next Meeting: 03/27/2015