1. Call to order
2. Approval of agenda  [02 FSBC Agenda 2016-04-22.docx]
3. Approval of minutes   [03 FSBC Minutes 2016-04-15.docx]
5. Discussion to add smart growth materials to Resource Analysis web materials
6. Finalize Compensation web materials
   The attached is a working draft of material for the web based on earlier discussions. Especially the last page which outlines our general guidelines. [06 Compensation.docx].
7. Finalize Newsletter
   The attached is the Newsletter   [07a 2015 2016 Newsletter.xlsx] the Appendix   [07b Appendix.xlsx] supplemental data on salaries by unit for the webpage   [07c Cupa Salay benchmarks 15-16.pdf] the full AAUP data in case you are interested (this is my internal spreadsheet used to make the tables and graphs)   [07d MI Publics AAUP Avg Fac Salaries.xlsx] ..
8. Meet Dates for next Year
    Room 3062 James H. Zumberge Hall
    1 September 9, 2016
    2 September 23, 2016
    3 October 7, 2016
    4 October 21, 2016
    5 November 4, 2016
    6 November 18, 2016
    7 December 2, 2016
    Room 302E DeVos Center
    8 January 20, 2017
    9 February 3, 2017
    10 February 17, 2017
    11 March 3, 2017
    12 March 17, 2017
    13 March 31, 2017
    14 April 14, 2017
    15 April 21, 2017 (if needed)
9. Announcements
10. Adjournment

**Topics:** Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships); FTLCAC; Costs of service

**New Program Proposal:** Early Childhood Education Minor  4 incomplete (Doctorate of Organizational Management in Philanthropy, Community Health Minor, Data Science and Analytics)

**New Program Prospectus:** Minor in Japanese (Tabled 1/8/2015)

**New UNIT Proposal:** Theatre (Tabled 1/8/2015)

**Next Meeting:** 9/9/2016