



## MEETING 07

### AGENDA

3062 ZUMBERGE HALL

FRIDAY, DECEMBER 2, 2016

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2016-12-02.docx]
  3. Approval of minutes [03 FSBC Minutes 2016-11-18.docx]
  4. Finalize Resource Analysis Memo  
[04 FSBC memo Resource Analysis of Units.docx]
  5. Progress Report to ECS [05 FSBC memo Progress Report.docx]  
All committees were asked to provide a brief progress report to ECS at the end of fall semester.
  6. Discussion of University Budgets led by  
Scott Richardson (Vice President for Finance and Administration) &  
Jeff Musser (Assistant Vice President for University Budgets)
  7. Announcements
  8. Adjournment

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

**New Program Proposal:** Bachelor of Science in Sport Management, Digital Studies Minor, Early Childhood Education Minor, Professional Master of Arts in Social Innovation, Undergraduate Major in Environmental and Sustainability Studies, Data Science and Analytics, Masters of Athletic Training 3 *incomplete* (*Doctorate of Organizational Management in Philanthropy, Community Health Minor, Information Technology Major*)

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

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

**Next Meeting:** 01/20/2016