



## MEETING 11

### AGENDA

302E DeVOS CENTER

FRIDAY, MARCH 3, 2017

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2017-03-03.docx]
  3. Approval of minutes [03 FSBC Minutes 2017-02-17.docx]
  4. Finish review of New Program Proposal – Early Childhood Education Minor  
See materials in the agenda from the last meeting. To help the discussion included is an email from the Dean [04 Email.pdf]
  5. Discussion on Benefits led by Dave Smith (Director of Benefits & Wellness)  
Item 1 Change in retirement funds [05a TIAA.docx]  
Item 2 Review of 2016 spending on healthcare [05b 2016 fsbc update.pdf]
  6. Review of Resource Analysis – Biology (*If time permits*) [06 RA Biology.docx]
  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:** Undergraduate Major in Environmental and Sustainability Studies, Masters of Athletic Training, Information Technology Major, Pre Art Therapy Minor  
1 incomplete (*Doctorate of Organizational Management in Philanthropy,*)

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

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

**Next Meeting:** 03/17/2017