



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