



MEETING 11

AGENDA

302E DEVOS CENTER

FRIDAY, MARCH 4, 2016

NOON – 1:30PM

1. Call to order
2. Approval of agenda [02 FSBC Agenda 2016-03-04.docx]
3. Approval of minutes [03 FSBC Minutes 2016-02-18.docx]
4. Update on Benefits with guest Dave Smith (Director of Benefits & Wellness)
The presentation is available to review prior to the meeting [04 Benefits Update.pdf].
5. Guiding Principles for changes in Healthcare Policy changes
The attached is a potential working draft of a policy statement on how FSBC approaches changes to the healthcare plan. The idea is this material could be placed on the web and would serve as the baseline for future discussion [05 HealthcareGuideline.docx].
6. Announcements
7. Adjournment

Topics: Financial Aid appropriations; Incentives & costs for Smart Growth; Overall budget allocation; Graduate programs (value of assistantships); FTLCAC; Guiding principles for changes in benefits; Costs of service; Web page materials

New Program Proposal: 4 incomplete (*Early Childhood Education Minor, 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: 3/018/2016 (downtown)