



## MEETING 04

### AGENDA

3062 JAMES H. ZUMBERGE HALL

FRIDAY, OCTOBER 20, 2017

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2017-10-20.docx]
  3. Approval of minutes [03 FSBC Minutes 2017-10-06.docx]
  4. Discussion of University Budgets led by  
Scott Richardson (Acting Vice President for Finance and Administration) &  
Brian Copeland (Associate Vice President for Business & Finance)
    1. Provide an annual update on university budgets.
    2. Explain the personnel changes in the office of Finance and Administration and steps being taken to maintain institutional knowledge (in other words succession planning).
    3. Explain the Strategic Planning Process (is there a 5, 10, 20 year outlook, if so what does it involve; what contingency plans exist for budget shortfalls due to lower enrollments or declining funding from the State of Michigan).
  5. Update and Discussion on Salaries by Bonnie Bowen [05 figures.pdf]
  6. Announcements
  7. Adjournment

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

**New Program Proposal:** Pre Art Therapy Minor, Early Childhood Education, Digital Arts and Media Minor, Community Health Minor 1 *incomplete (Doctorate of Organizational Management in Philanthropy)*

**New Program Prospectus:** None

**New UNIT Proposal:** None

**Next Meeting:** 11/03/2017