



## MEETING 09

### AGENDA

302E DeVOS CENTER (PEW CAMPUS)

FRIDAY, FEBRUARY 2, 2018

NOON – 1:30PM

- 
1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2018-02-02.docx]
  3. Approval of minutes [03 FSBC Minutes 2018-01-19.docx]
  4. Overview of Webpage Updates and Discussion  
[04 Compensation.docx 04 AffiliateFaculty.docx]  
Please look over the live (on-line compensation page and read for clarity and edits).  
We will discuss future updates
  5. Discussion of historic Resource Analysis
  6. Discussion on Unit Sustainability Monitoring
  7. Announcements
  8. Adjournment

---

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

**New Program Proposal:** Pre Art Therapy Minor, Digital Arts and Media Minor, Public Health Minor, Masters of Science in Recreational Therapy 1 *incomplete (Doctorate of Organizational Management in Philanthropy)*

**New Program Prospectus:** None

**New UNIT Proposal:** None

**Next Meeting:** 02/16/2018