



## MEETING 10

### AGENDA

**303C** DeVos Center (Pew Campus)

FRIDAY, FEBRUARY 16, 2018

NOON – 1:30PM

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1. Call to order
  2. Approval of agenda [02 FSBC Agenda 2018-02-16.docx]
  3. Approval of minutes [03 FSBC Minutes 2018-02-02.docx]
  4. Discussion on Benefits led by Dave Smith (Director of Benefits & Wellness)  
Review of 2017 spending on healthcare and other updates [04 2017 year in review fsbc.pdf]
  5. Discussion on Memo about announcement of Healthcare Plan Design changes  
[05 FSBC memo Healthcare Announcement.docx]
  6. Overview of Webpage Updates and Discussion  
[06a Compensation.docx 06b AffiliateFaculty.docx]
  7. Announcements
  8. Adjournment

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**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:** 03/02/2018