



FACULTY SENATE

Financial & Physical Planning Committee
September 9, 2019
2:00-3:30pm
Waterman 427a

Agenda

2:00 Introductions

2:05 May minutes

2:10 Review of FPPC charge and past activities (link below to Budget Advisory Committee [mostly FPPC] report to President Sullivan in 2013)

https://www.uvm.edu/sites/default/files/Division-of-Finance/budgeting/UVM_Budget_Self-Study_December_2012.pdf

https://www.uvm.edu/sites/default/files/Division-of-Finance/budgeting/Budget_Advisory_Committee_Report_on_Budget_Self-Study_March_2013.pdf

2:30 Review of committees to which the FPPC send a representative

Campus Master Planning

Educational Stewardship

2:45 Richard Cate

Charge of the Financial & Physical Planning Committee

This committee shall have responsibility for matters relating to planning and use of the institution's physical resources and for matters related to the formulation of the University budget with the exception of items subject to collective bargaining. It shall assist in the formulation of the University budget so that the Bylaws reflect the instructional, intellectual, and service priorities of the institution. The committee shall assume responsibility for informing the administration of educational priorities and needs and see that these are considered in all planning. It shall seek advice from the various academic units relative to planning for physical facilities, environmental resources, and the allocation of space, and make recommendations to assure effective and responsible use of resources. It shall maintain close liaison with all appropriate subcommittees of the Board of Trustees as well as all appropriate administrative offices and committees in its areas of responsibility.