



FACULTY SENATE

Financial & Physical Planning Committee  
September 11, 2017  
2:00-3:30pm  
Waterman 338

## Agenda

1. Approval of May minutes
2. Review of last year
3. Planning for the Fall and beyond (creating calendar)
4. Reading material comments and how are they special interest to FPPC
5. Provosts visit and other potential guests
6. IBB 2.0
7. Committee representation on other committees
8. FPPC brainstorming on potential topics of interest.
9. New business.

### 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.