



FACULTY SENATE

Financial & Physical Planning Committee

March 14, 2016

2:00-3:30pm

Waterman 427a

Agenda

2:00 Approval of February Minutes:

2:05 BOT Report: (Andrew & Laura)

2:15 Dean Discussion:

2:45 Physical Plant Discussion:

3:00 Richard Cate:

1. His understanding of IBB now that it's in effect
2. Broader budget issues (e.g. metrics for how we're doing with the budget, especially though not exclusively in regard to IBB)
3. How decisions actually get made (from the financial side of things)

3:25 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.