

**Budget and Planning Committee
Minutes-APPROVED**

Thursday, September 22, 2016
10:00 –11:30 AM

Attending: A Hegde, M Rush, S Frye, C Commuri, A Dominguez, Y Zhong

Science III, Rm 100

I. Called to order at 10.05

II. Approval of Minutes

- Minutes of Sep. 8 approved as amended (Frye/Rush).

III. Introductions / Announcements

- A Dominguez will be the ASI rep on BPC.

- L Lara will represent the BPC on the Masterplan Committee.

IV. Approval of Agenda

- New business added – Referral # 8: CAFS’ proposal to form a new department.

Committee members were requested to review the proposal carefully and send questions / comments to A Hegde before the next meeting.

- Agenda approved (Frye/Dominguez).

V. Old Business

1. Revised Academic Calendar

- The revised calendar sent by the provost on Sep. 21 was approved (Frye/Rush).

2. Custodial and Maintenance concerns

- P Jacobs will be requested to attend the next meeting.

3. BA in History with Emphasis in Public History Proposal

- Approved (Commuri/Frye).

4. Student Activity Block

- A Dominguez will bring more information to a future meeting.

5. University Facilities Use

- Problems with 25Live, booking rooms, policy manual, etc we discussed. A

Hegde will bring to a future meeting the minutes of past meetings discussing this issue as well as the original referral.

VI. New Business

1. 2016-2017 REFERRAL #05: Implementation of Faculty Parking Proposal
 - Committee felt that there was no specific proposal to review and discuss.
- Most members felt that generating new proposals is not the charge of this committee.

VII. Adjourned at 11.30