

Resolution on Annual and Interim Reports from UPBC to Senate:

1. A report, including top-level spread sheets and pie chart, vetted by UPBC, by the CFO on the overall university budget, including but not limited to expenses for academic, administrative and athletic activities; revenue from state, students and other sources, and trend-lines for the past 3-5 years, including projections for the following year. (Fall term)
2. A report, by the Chair of the UPBC or designate, on the state of the university strategic plan; including status of goals (achieved, in progress, failed) and modifications to objectives and/or metrics.
3. A written report, by the Chair of the UPBC, on the UPBC recommendations on the budget submissions by division heads for the upcoming year's budget– to the President of CCSU and the Senate. (Spring term)
4. Inclusion of items on the agenda of Senate to report on important questions before the UPBC which have university wide ramifications, or which result from queries from Senators.
5. An annual, written report, by the Chair of the UPBC, on the activities of the UPBC and its recommendations to the President and to Senate. (to be presented for discussion at a meeting of Senate at the end of the Spring).
6. A report, vetted by the UPBC, each year from the Chief Admin Officer on the master plan, including upcoming renovations and buildings.

Proposed: David Blitz, Dept. of Philosophy, Sept. 12, 2016 meeting of Senate for discussion and vote at the next meeting.