1. Announcements

2. Approval of October 27, 2014 minutes (copy attached)

3. FY2014 Fund 100 Fund Balance Update – (Linda Barrett)

4. Brief Updates from Subcommittees (Don and Christina)
   - Strategic Budget and Planning Council (SBPC) Subcommittee on the Establishment of a General Fund (Fund 100) Budget Carry Forward Policy for URI.
   - Long-term Planning: Trends and Indicators of Change in Higher Education and potential budgetary impacts: scenario planning and policy recommendations.

5. Status of SBPC recommendations in reference to AMRC report – updates on progress (Don and Christina)

6. Reminder: Divisional new funding request process – reminder & overview - please refer to last year’s materials and general time frame: http://web.uri.edu/sbpc/supporting-documents/