1. Announcements

2. Approval of September 24, 2014 minutes (copy attached)

3. FY2016 Budget Request Highlights
   By Linda Barrett

4. Balance of effectiveness ratio – staff: grants; research revenue target
   ➢ Information previously requested of Division of Research
   VP Sonnenfeld to provide

5. Subcommittee Updates
   ➢ 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.

6. Identification of strategic focus initiative(s) for SBPC new work in 2014-15
   ➢ Continue and complete SBPC subcommittee work – implementation of which may
     require committee work in the future
   ➢ SBPC role relative to future progress on AMRC related priority areas as articulated by
     the SBPC (see attachment of SBPC memo to President)
   ➢ Other potential new council areas of focus (see attachment) as discussed last meeting