University of Rhode Island
Strategic Budget and Planning Council
Tuesday, January 31, 2017 9:00-10:30am
Ballentine Hall, Thomson Board Room

1. Announcements

2. Approval of December 15, 2016 minutes (copy attached)

3. Context: Enrollment as the budget driver (Dean Libutti) - 20 mins/15 mins question
   ➢ RI Promise Program

4. Update: Governor’s FY2017 Revised and FY2018 Budget Recommendations (Linda Barrett) – 15 mins/15 mins questions

5. New Funding Request Proposals for FY2019 – 15 mins
   ➢ New Benefits Criteria for Proposal Review (attachment)
   ➢ Division heads together bring global (cross divisional) item to be reviewed/analyzed by Council
   ➢ Each division submits their ONE highest priority (attachment for SBPC process)
     • Provost (for IT)
     • President (Naomi for President’s Area)
     • Research & Economic Development
     • Student Affairs
     • Athletics
     • Administration and Finance
     • Academic Affairs
   ➢ Random drawing of Review Teams for the 7 areas listed above

NEXT MEETING: Thursday, March 2 at 9:00 am