1. Announcements

2. Approval of May 5, 2016 Minutes (copy attached)

3. Strategic Thinking and Planning by the Council – Revisiting the Charge and the Principles for a Strategic and Sustainable Budget Process at URI

4. FY2018 Presentation Student Affairs

5. FY2018 Presentation Athletics

   Per SBPC principles, reallocation should be considered first

   SBPC Presentation Process:
   - 15 minutes allotted for division head
   - Standard power point slide (created by BFPO) summarizing budget info
   - 15 minutes allotted for 2 or 3 person team (drawn randomly from SBPC members (excluding VP’s)
   - 2 or 3 person team provides: pros and cons of the proposal and comments on how the proposal relates to the Academic Plan and the Benefits
   - Critique should not be an endorsement or rejection of the proposal

   Critique should address:
   - Benchmark Data provided by division and other related benchmark data
   - Alternative Suggestions
   - Potential Benefits or Drawbacks
   - Suggestions for creating cross-divisional efficiencies

   30 Minutes for questions and discussion

The randomly selected teams for the FY2018 Strategic Initiative Requests:
   a. Academic Affairs – John Kirby, Sharon Bell, Ken Kermes, Lindsay McLennan
   b. Administration & Finance – Joelle Rollo-Koster, Naomi Thompson, Lori Ciccomascolo
   c. Athletics – Ellen Reynolds, Steven D’Hondt, Faye Boudreaux-Bartels
   d. Research & Economic Development – Rachel DiCioccio and Kim Stack
   e. Student Affairs – Trish Morokoff, Wendy Bucci, Cody Anderson

UPCOMING MEETINGS:
June 3, 9:00 am -12:00 pm, Memorial Union, Room 300 (Divisional Presentations)
June 15, 1:00 pm - 4:00 pm, Memorial Union, Room 300 (Identification of top proposals and final recommendations completed)