1. Announcements

2. Approval of May 25, 2017 Minutes

3. FY2019 Global Presentation: Provost/Information Technology (1:15 pm)

4. FY2019 Divisional Presentation: Research & Economic Development (2:15 pm)

Note: Per SBPC principles, reallocation should be considered first for all proposals

SBPC Presentation Process:
- 15 minutes allotted for division head
- Standard PowerPoint slide (created by BFPO) summarizing budget info
- 15 minutes allotted for team (drawn randomly from SBPC members (excluding VP’s))
- Team provides an objective analysis of the request and specifically addresses the following:
  - Benchmark Data
  - Concerns and/or outstanding questions
  - Alternative Suggestions for funding strategies
  - Suggestions for creating cross-divisional efficiencies
- 30 Minutes for questions and discussion

The randomly selected teams for the FY2019 Strategic Initiative Requests:
b. Research & Economic Development – Patricia Morokoff, Kimberly Stack, Barbara Costello
c. Athletics – Lindsay McLennan, Samuel Adams, Michael Sullivan, Barbara Wolfe
d. Academic Affairs – David Bergeron, Ellen Reynolds, John Kirby, Kathy Jervis

UPCOMING MEETINGS:
June 14, 1:00 pm - 4:00 pm, Ballentine Hall, Thomson Boardroom (Divisional Presentations)
June 20, 1:00 pm - 4:00 pm, Ballentine Hall, Thomson Boardroom (Identification of top proposals and final recommendations completed)