

## **Integrated Planning Council Notes of Tuesday, August 29, 2017**

**Present:** R. Bachoo, L. Bigelow, C. Casamento, S. Cohen, C. Galligan, S. Pease, R. Pelletier, R. Rodriguez, Z. Toro, P. Troiano, R. Wolff

### **Consideration and Approval of Council's Charge**

**Action:** The Council unanimously approved the Charge.

### **Revised Role of UPBC**

**Action:** The Council voted to table this item. More time is needed to have additional conversations and understanding of the types of proposals to consider.

### **Pilot CSDNB/NBHS – CCSU College Readiness and Dual-Enrollment Program Proposal**

**Action:** At this time, the Pilot is on hold. Z. Toro agreed that R. Wolff may present the Pilot to the UPBC at its meeting next week so they may review the Pilot and give feedback to the IPC.

A process is needed. Z. Toro asked R. Rodriguez, S. Cohen, R. Wolff and L. Bigelow to draft a framework document and recommended process. The President would have autonomy to make decisions in the best interest of the University, without consulting with IPC, as needed. They may consult with C. Casamento, R. Bachoo, and S. Pease.

R. Wolff and R. Pelletier will schedule a follow-up meeting to discuss the framework document and process (prior to the Council's next regular meeting on September 22).

S. Cohen will be meeting with the co-authors of the proposal to clarify some aspects of the project.

### **Zero-Based Budgeting**

**Action:** C. Casamento distributed and explained the Zero-Based Budgeting (ZBB) Model and the proposed composition of the workgroup. The Council approved the composition after amending it to include the Provost as a member. The Council also approved the units to be part of the pilot to implement the ZBB Model.

### **Interim Meeting**

The interim meeting is scheduled for September 11 at 8:15 a.m.

### **Next Regular Meeting**

The next regularly scheduled meeting: September 22, 2017 at 9:00 a.m.