University Planning and Budget Council

AGENDA

September 9 2022

Option to attend virtually in accordance with OMA and bylaws

Please contact Michael Tadlock for the ZOOM link

MUC Willow Room

10:30 am- 11:30 am

- I. Call to Order
- II. Additions to the Agenda
- III. Discussion and approval of April 8, 2022 minutes
- IV. Announcements

SIU Board of Trustee Meeting September 15, 2022- Alton Campus

Chancellor Minor

V. Unfinished Business

Update on CHAPA policy revisions- A Popkess

QFSA constituency representation to the UPBC bylaws- Vote

VI. New Business

Vice Chancellor Waple/Ms Riane Greenwalt, Director Student Health Services –

-Mandatory Student Health Insurance Proposal (@1030)

Provost Cobb- Presentation of the 2022 Strategic Plan (@ 11:00)

Fall UPBC Meeting Dates:

Friday October 7 1030-1130a, MUC Magnolia Room Friday November 4 1030-1130a, MUC Willow Room Thursday, December 15 1030 – 1130a, MUC Willow Room