

University Planning and Budget Council

Unapproved Minutes

Friday, September 11, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present

John Caupert

Clayton Donald

Tom Foster

Gireesh Gupchup

Steve Hansen (*ex officio*)

Ken Holbert

Nancy Lutz

Norris Manning

Madeline McCune

Ken Moffett

John Navin (Chair Designate)

Morris Taylor (Chair)

Bill Winter (*ex officio*)

Members Absent

Rakesh Bharati

Stephen Marlette

I. Call to Order

The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of May 8, 2015 meeting minutes

The May 8, 2015 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Thanked members for their service.
- ii. Will present a spending plan proposal for review at next week's meeting and will ask for feedback by the Sep. 25 meeting.
- iii. Enrollment is at an all-time high for Fall 2015. The numbers for freshmen, undergraduates and transfer students increased. The retention rate increased 5% over the past two years (now at 74.4%).
- iv. The Board of Trustees met yesterday. Among the matters approved were the selection of SIUC's interim chancellor and the permanent dean for the School of Medicine.
- v. *U.S. News and World Report* has ranked SIUE 10th among the public Midwestern regional universities.
- vi. *Washington Monthly* has ranked SIUE first among all master's institutions in Illinois.

- vii. Student Government is working on a petition to the Governor to name one of the student trustees as a voting member of the Board of Trustees. Madeline McCune provided additional details.
- viii. Faculty and staff were awarded \$60 million in grants and contracts for FY15.

b. Other Announcements

- i. The Fall meeting schedule was distributed by email. Linda Brookhart is planning to provide an update on pension reform at the Oct. 9 meeting.

V. New Business

- a. Budget Primer: One handout was distributed: “FY15/FY16 Budget Presentation: September 11, 2015). Bill Winter provided an overview of the budget, current challenges, and the cash flow situation.

V. Adjournment

The meeting was adjourned at 12:02 p.m.

Next Meeting: Friday, September 18, at 10:30 a.m. in the Chancellor’s Conference Room