

## University Planning and Budget Council

Unapproved Minutes

Friday, October 31, 2014

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Nasir Almasri  
Erin Behnen  
Rakesh Bharati  
Julie Furst-Bowe (*ex officio*)  
Kathleen Gardner  
Gireesh Gupchup  
Nancy Lutz  
Norris Manning

Stephen Marlette  
Madeline McCune  
Christian Slifer  
Morris Taylor (Chair)  
Michelle Welter  
Bill Winter (*ex officio*)  
Susan Yager

### Guests:

Kenn Neher  
Rich Walker

#### I. Call to Order

*The meeting was called to order at 10:32 a.m.*

#### II. Additions to the Agenda

*There were no additions to the agenda.*

#### III. Approval of October 17, 2014 meeting minutes

*The October 17, 2014 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

- i. One handout was distributed: "Illinois Public Universities Fall Term Headcount Enrollment (Fall 2008-Fall 2014)." SIUE is up 122 students over Fall 2013. It is still early, but numbers look promising so far for the Spring and Fall 2015 semesters.
- ii. The Board of Trustees met at the SIUE campus Oct. 28-29. Several presentations were held at the executive session regarding the budget, enrollment, and campus safety. Among SIUE's items that were approved were the renaming and reorganization of the Office of International Affairs from Student Affairs to Academic Affairs; bus service for the Head Start program; and a joint utilities purchase with SIUC. It was announced at the meeting that the BOT may want to look at different reporting models for the

professional schools, but no action was taken.

- iii. Al Phillips from the IBHE will give a budget overview presentation at SIUE on Dec 5. A lunch for the UPBC will be held following the presentation.
- iv. A budget update email will be sent out next week.
- v. Governor Quinn will be on campus today for a presentation at the Science Building.

b. Other Announcements

*There were no other announcements.*

V. New Business

- a. Administration Strategic Priorities/Review of Campus Master Plan: Kenn Neher and Rich Walker provided an overview of the campus master plan, which is currently being revised. Rich is conducting interviews with stakeholders across campus. Once this process is completed, the plan will be forwarded to the UPBC for consideration.

b. Other New Business

*There was no other new business.*

V. Adjournment

*The meeting was adjourned at 11:24 a.m.*

Next Meeting: Friday, November 7, at 10:30 a.m. in the Chancellor's Conference Room