

University Planning and Budget Council

Unapproved Minutes

Friday, November 14, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Nasir Almasri
Erin Behnen
Rakesh Bharati
Gireesh Gupchup
Nancy Lutz
Norris Manning
Stephen Marlette

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

Members Absent:

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Guests:

Nobby Emmanuel

Lora Miles

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 November 7, 2014 meeting minutes

The November 7, 2014 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. Student Affairs Strategic Priorities Update: One handout was distributed by email on November 13: "UPBC Presentation: November 14, 2014." Vice Chancellor Emmanuel provided an overview of the operations, priorities and challenges of the Student Affairs division and discussed recent accomplishments.
- b. Other New Business
There was no other new business.

V. Adjournment

The meeting was adjourned at 12:14 p.m.

Next Meeting: Friday, December 5, at 10:30 a.m. in the **MUC Madison Room** (Al Phillips budget presentation).