University Planning and Budget Council
Approved Minutes
Friday, January 10, 2014
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Keith Becherer
Rakesh Bharati
Susan Breck
Julie Furst-Bowe (ex officio)
Alexa Hillery
Larry LaFond
Norris Manning
Morris Taylor (Chair)
Erin Timpe
Jerry Weinberg
Bill Winter (ex officio)

Members Absent:

Rhonda Comrie
Allison Flood
Kathleen Gardner
Cody Holmes

Guest:

Sue Thomas

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

II. Additions to the Agenda

a. Discussion of alternate tuition rate for dual diploma programs and differential tuition surcharge for undergraduate majors in the School of Engineering (Sue Thomas): Two handouts were distributed, “Notice of Alternate Tuition Rate: Undergraduate and Graduate Dual Diploma Programs, SIUE” and “Notice of 15% Differential Tuition Surcharge: Undergraduate Majors in the School of Engineering, SIUE.” The first proposal would establish an alternate tuition rate of 1.8 times the in-state tuition rate per semester for all dual diploma programs beginning Fall 2014. The second proposal would establish a 15% differential surcharge for undergraduate majors in the School of Engineering (phased in according to the Guaranteed Tuition Plan). The proposals will be presented to the Board of Trustees at its February meeting.

Motion to endorse the Alternate Tuition Rate for Undergraduate and Graduate Dual Diploma Programs and the 15% Differential Tuition Surcharge for Undergraduate Majors in the School of Engineering made by Rakesh Bharati, seconded by Erin Timpe. The motion was approved unanimously.

III. Approval of December 6, 2013 meeting minutes
The December 6, 2013 meeting minutes were approved as written.
IV. Announcements

   a. Chancellor’s Announcements

      i. The SIU presidential search is in progress. The search committee met on
         the SIUE campus yesterday.

      ii. Enrollment numbers for the spring semester will be available soon.

      iii. FY15 budget information is not yet available.

   b. Other Announcements

      There were no other announcements.

V. New Business

   a. Discussion of UPBC topics: The Chair discussed the spring meeting schedule.

   b. Other New Business

      There was no other new business.

VI. Adjournment

      The meeting was adjourned at 11:51 a.m.

Next Meeting: Friday, January 17, at 10:30 a.m., in the Chancellor’s Conference Room