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 January 31, 2014 meeting minutes
     The January 31, 2014 meeting minutes were approved as written.

IV. Announcements

   a.  Chancellor’s Announcements
       i.  Randy Dunn has been named as the next president of SIU.
       ii. The BOT met last week at SIUE. The agenda included a first reading of
           SIUE’s tuition and fee rates.
       iii. The Governor’s annual budget address is scheduled for the end of March.
       iv.  President Poshard testified before the Illinois House Appropriations
           Committee yesterday.

   b.  Other Announcements
       i.  There were no other announcements.

V.  New Business

   a.  Follow-up on Denise Cobb’s presentation: Section III of the UPBC Operating
       Papers, “Responsibilities and Functions,” was distributed by email on February 21.
       The Council discussed potential collaboration with the University Quality Council
       regarding the development of an integrative planning process. It was determined
that the UPBC plays a significant role in the University planning process, according to Section III of the current UPBC Operating Papers.

b. Other New Business
   
   *There was no other new business.*

VI. Adjournment

   *The meeting was adjourned at 11:26 a.m.*

Next Meeting: Friday, February 28, at 10:30 a.m., in the Chancellor’s Conference Room