University Planning and Budget Council
Approved Minutes
Friday, March 7, 2014
Chancellor’s Conference Room
10:30 a.m.

Members Present:
Keith Becherer
Susan Breck
Rhonda Comrie
Julie Furst-Bowe (ex officio)
Kathleen Gardner
Alexa Hillery
Cody Holmes
Larry LaFond
Norris Manning
Morris Taylor (Chair)
Erin Timpe
Bill Winter (ex officio)

Members Absent:
Rakesh Bharati
Allison Flood
Jerry Weinberg

Guests
Rachel Stack
Rich Hampton

I. Call to Order
The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda
There were no additions to the agenda.

III. Approval of February 28, 2014 meeting minutes
The February 28, 2014 meeting minutes were approved as written.

IV. Announcements

a. Chancellor’s Announcements
   i. The first open forum of the semester is scheduled for Tuesday, March 18.

b. Other Announcements
   i. The Chair reminded the Council of the need for confidentiality. External communications related to Council matters are the responsibility of the Chancellor or the Chair.

V. New Business

a. University Advancement Update (Vice Chancellor for University Advancement Rachel Stack and Executive Director Rich Hampton): One handout was
distributed: “Advancement Update 3/7/2014.” Vice Chancellor Stack provided an overview of the strategy, goals, and operations of the SIUE Foundation and discussed alumni programming and fundraising highlights.

b. Other New Business
   i. The March 21 meeting will include discussion of the ranking of budget priorities.

VI. Adjournment
    The meeting was adjourned at 11:44 a.m.

Next Meeting: Friday, March 21, at 10:30 a.m., in the Chancellor’s Conference Room