University Planning and Budget Council
Approved Minutes
Friday, March 21, 2014
Chancellor’s Conference Room
10:30 a.m.

Members Present:
Keith Becherer
Rakesh Bharati
Rhonda Comrie
Julie Furst-Bowe (ex officio)
Kathleen Gardner
Cody Holmes
Larry LaFond
Norris Manning
Morris Taylor (Chair)
Erin Timpe
Jerry Weinberg
Bill Winter (ex officio)

Members Absent:
Susan Breck
Allison Flood
Alexa Hillery

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

IV. Announcements
   a. Chancellor’s Announcements
      i. Two open forums were held on the Edwardsville campus this week. The Chancellor distributed a copy of the 2013-2014 Strategic Plan, which was handed out at the open forums.
   b. Other Announcements
      There were no other announcements.

V. New Business
   a. Discussion of the Vice Chancellor Budget Requests: Morris distributed a copy of the budget request ranking sheet (also distributed by email on March 21). The Council reviewed the Vice Chancellor budget requests and identified some requests that could be funded on a one-time or partial basis. The Council determined that requests identified as fixed costs will not be included in the FY15 ranking process. Morris will distribute the revised ranking sheet. Completed forms should be
emailed to Morris by end of day on Monday, March 24. The compiled rankings will be discussed at the March 28 meeting.

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

VI. Adjournment
    *The meeting was adjourned at 11:48 a.m.*

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