University Planning and Budget Council
Approved Minutes
Friday, May 10, 2013
Chancellor’s Conference Room
9:30 a.m.

Members Present:

Gillian Acheson
Julie Furst-Bowe (ex officio)
Kathleen Gardner
Jane Gillespie
Mike Hamil
Norris Manning

Tim Schoenecker (Chair)
Morris Taylor (Chair Designate)
Erin Timpe
Jerry Weinberg
Bill Winter (ex officio)

Members Absent:

Susan Breck
Allison Flood
Larry LaFond

Nolan Middendorf
Erik Zimmerman

I. Call to Order
The meeting was called to order at 9:30 a.m.

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

III. Approval of April 26, 2013 meeting minutes.
The April 26, 2013 meeting minutes were approved as written.

IV. Announcements

a. Chancellor’s Announcements
   i. The BOT met last week; all matters were approved, including a 5% tuition increase for new SIUE students (initial request was 7%). Other fees and tuition rates were also approved. A 3% tuition increase was approved for SIUC (initial request was 5%).

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

V. Old Business

a. Continue review of FY14 budget scenarios: Nine different budget scenarios were discussed, based on different levels of state funding and salary increases. The impact of state budget cuts appears less bleak than previously anticipated. SIUC
has implemented a 2% salary increase. Employee health insurance and pension costs will likely continue to rise. The decision whether to implement a salary increase will be made in the Fall, after more details are known regarding the state budget, enrollment and tuition revenue. An email will be sent to the campus community.

Motion to endorse the budget scenarios made by Jerry Weinberg, seconded by Mike Hamil. The motion was approved unanimously.

Motion to endorse moving ahead with a 1% budget cut (with the possibility of implementing a 2.5% cut later as more information becomes available regarding the level of state appropriations) made by Mike Hamil, seconded by Erin Timpe. The motion was approved unanimously.

VI. New Business
   a. Discuss need for additional summer meetings

VII. Adjournment

   The meeting was adjourned at 11:00 a.m.

Next Meeting: Friday, September 13, at 10:30 a.m. in the Chancellor’s Conference Room.