University Planning and Budget Council
Approved Minutes
Friday, September 20, 2013
Chancellor’s Conference Room
10:30 a.m.

Members Present:

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

Members Absent:

Susan Breck
Allison Flood
Christian Slifer

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

II. Additions to the Agenda
The budgeting primer discussion will be added under “New Business.”
Phil Brown’s presentation on performance-based budgeting will be moved to the September 27 meeting.

III. Approval of September 13, 2013 meeting minutes.
The September 13, 2013 meeting minutes were approved as written.

IV. Announcements

a. Chancellor’s Announcements
   i. The Chancellor distributed one handout describing enrollment trends among Illinois public universities and community colleges. Fall enrollment is down at many of these schools.

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

V. New Business

a. Budgeting Primer Discussion: Bill Winter distributed one handout, “FY14 Budget Presentation,” and provided an overview of the budget, including data from FY14 and prior fiscal years.
b. Other New Business
   i. *There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 11:52 a.m.*

Next Meeting: Friday, September 27, at 10:30 a.m. in the Chancellor’s Conference Room.