University Planning and Budget Council
Approved Minutes
Friday, November 8, 2013
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Keith Becherer
Rakesh Bharati
Susan Breck
Rhonda Comrie
Allison Flood
Julie Furst-Bowe (ex officio)
Kathleen Gardner
Alexa Hillery

Cody Holmes
Larry LaFond
Norris Manning
Morris Taylor (Chair)
Erin Timpe
Jerry Weinberg
Bill Winter (ex officio)

Members Absent:

none

Guests:

Nobby Emmanuel
Lora Miles

Kara Shustrin

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

II. Additions to the Agenda
Consideration of the naming proposal for “The Crystal S. Wenzel Office for Coaches of Track & Field” was added under New Business.

III. Approval of November 1, 2013 meeting minutes.
The November 1, 2013 meeting minutes were approved as written.

IV. Announcements
   a. Chancellor’s Announcements
      i. The Chancellor distributed one handout, “SIU Budget Overview,” which was presented at the IBHE Budget Overview meeting on Tuesday. The IBHE is anticipating a potential 10% cut in state appropriations for FY15; however, it is still very early in the process and the numbers could change.

   b. Other Announcements
      i. The Council welcomed new member Cody Holmes.
V. New Business

a. Consideration of Naming Proposal: The Chancellor distributed one handout, “Formal Request to Name the Office of the Track and Field Coaches in the Lukas Annex After Crystal S. Wenzel.” This proposal will require final approval from the President. There was discussion regarding whether SIUE has a process to remove names from buildings, if necessary, in light of SIUC’s recent request to change the name of its softball field. The BOT is planning to look at naming policies at its next meeting. Motion to approve the naming of “The Crystal S. Wenzel Office for Coaches of Track & Field” made by Larry LaFond, seconded by Norris Manning. The motion was approved unanimously.

b. Student Affairs Strategic Priorities Update (Vice Chancellor for Student Affairs Nobby Emmanuel, Associate Vice Chancellor Lora Miles and Program Specialist Kara Shustrin): One handout was distributed by email on Nov. 7, “UPBC Presentation, Nov. 8, 2013, Student Affairs.” Vice Chancellor Emmanuel discussed the mission, vision and values of Student Affairs; the Student Affairs Centers of Excellence; FY13-16 priorities; recent accomplishments; and current challenges and goals. Student Affairs utilizes a wide variety of assessment tools to foster continuous quality improvement.

c. Other New Business
   i. There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:58 a.m.

Next Meeting: Friday, November 15, at 10:30 a.m. in the Chancellor’s Conference Room