University Planning and Budget Council
Approved Minutes
Friday, March 28, 2014
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Keith Becherer               Cody Holmes
Rakesh Bharati              Norris Manning
Susan Breck                 Morris Taylor (Chair)
Allison Flood               Erin Timpe
Julie Furst-Bowe (ex officio) Jerry Weinberg
Alexa Hillery               Bill Winter (ex officio)

Members Absent:

Rhonda Comrie               Larry LaFond
Kathleen Gardner

I. Call to Order
   The meeting was called to order at 10:32 a.m.

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

III. Approval of March 21, 2014 meeting minutes
     The March 21, 2014 meeting minutes were approved as written.

IV. Announcements
    a. Chancellor’s Announcements
       i. The Chancellor distributed two handouts: “State education spending would
          remain generally flat in budget” and “UI’s take on Quinn plan: Relief.”
          Governor Quinn presented his annual budget address on Wednesday. The
          Governor’s budget proposes generally flat funding for public universities
          and an increase in MAP funding, contingent on the extension of the income
          tax increase. Without the income tax extension, the Illinois public
          universities are anticipating approximately a 12 percent budget decrease.
          The budget process now moves to the Illinois House.

    b. Other Announcements
       There were no other announcements.
V. New Business

a. Ranking and Discussions of Budget Enhancement Requests: A list of the combined rankings was distributed by email on March 27.

_The Council recommends the following priorities to the Chancellor:_

1. ITS Infrastructure and Online Growth
2. Lincoln Program Implementation
3. Enhancing Academic Support Services
4. Career Development Center Career Counselor
5. Integrative Studies Baccalaureate Degree
6. Student Affairs Retention: MAP WORKS
7. STEM Researcher/Grant Writer
8. Construction Instructor Position
10. Promotion Costs
11. SOAR Coordinator of Special Initiatives
12. International Recruitment and Operations
13. International Education Study Abroad
14. Institutional Research Senior Writer
   Student Affairs Person of Concern Case Manager

a. Other New Business
   i. A discussion was held regarding the possibility of a salary increase. Given current budget realities, it is uncertain whether an increase would be feasible at this time.

VI. Adjournment

_The meeting was adjourned at 11:48 a.m._

Next Meeting: Friday, April 4, at 10:30 a.m., in the Chancellor’s Conference Room