I. Call to Order  
The meeting was called to order at 10:35 a.m.

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

III. Approval of April 10, 2015 meeting minutes  
The April 10, 2015 meeting minutes were approved as written.

IV. Announcements  

   a. Chancellor’s Announcements  

      i. Commencement will be held this evening and tomorrow.  

      ii. The Board of Trustees will meet next week in Carbondale.  

      iii. No new budget information has been received.  

   b. Other Announcements  

      i. The Council thanked outgoing members for their service.
V. New Business

a. Campus Master Plan: One handout was distributed: “Facilities Master Plan.” Rich Walker provided an overview of the proposed revisions to the campus master plan. The plan was last updated in 2007, and seven projects from that plan have been completed. The proposed update for 2015 includes twenty projects. The plan will need final approval from the Board of Trustees at the May meeting. *Motion to endorse proposed campus master plan made by Nasir Almasri, seconded by Michelle Welter. The motion was endorsed.*

b. International Advanced Placement Program: Dean Rotter provided an overview of the International Advanced Placement Program (IAPP) at the School of Dental Medicine. The program will provide dentists who received their training from an international dental school the opportunity to earn a DMD degree from SIUE at an accelerated pace. Graduates of the IAPP will then be able to pursue licensure to practice in the United States. Hundreds of applications have been received so far for only six slots.

c. FY16 Budget Summary and Planning Scenarios: One handout was distributed: “FY16 Budget Planning Document – Summary Scenarios.” Five scenarios were presented, based on potential reductions in state appropriations at the 5%, 10%, 15%, 20% and 31.51% levels. The Chair will schedule a meeting during the summer once more budget information is available.

V. Adjournment

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

Next Meeting: TBD