University Planning and Budget Council
Approved Minutes
Friday, July 7, 2017
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Rakesh Bharati
Ramón DeShazer
Ken Holbert
Cem Karacal
Nancy Lutz (Chair)
Norris Manning

Ken Moffett
Kirt Ormesher
Randy Pembrook (ex officio)
Ann Popkess
Jeffrey Sabby
Bill Winter (ex officio)

Members Absent:

Lakesha Butler

Guests:

Denise Cobb
Rich Walker

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

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

III. Approval of May 5, 2017 meeting minutes
The May 5, 2017 meeting minutes were approved as written.

IV. Announcements
   a. Chancellor’s Announcements
      i. The Illinois House of Representatives convened yesterday to consider
         overriding Governor Rauner’s vetoes on the budget bills. SB 9, SB42 and
         SB6 were overridden.
   b. Other Announcements
      There were no other announcements.

V. New Business
   a. FY18 Budget Planning: Chancellor Pembrook led a discussion of the actions in
      the past few weeks in Springfield, a review of the budget, and recommendations
      for FY18. Vice Chancellors Cobb and Walker helped give context as it related to
      their units.
b. Other New Business
   
   There was no other new business.

VI. Adjournment
   
   The meeting was adjourned at 12:12 p.m.

Next Meeting: TBA