University Planning and Budget Council
Approved Minutes
Friday, February 12, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Rakesh Bharati
John Caupert
Tom Foster
Stephen Hansen (ex officio)
Ken Holbert
Nancy Lutz
Norris Manning
Stephen Marlette
Ken Moffett
John Navin (Chair Designate)
Morris Taylor (Chair)
Bill Winter (ex officio)

Members Absent:

Clayton Donald
Gireesh Gupchup

Guests:

Kenn Neher
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 December 18, 2015 meeting minutes
The December 18, 2015 meeting minutes were approved as written.

IV. Announcements
   a. Chancellor’s Announcements
      i. There will be a report to the community in regards to the results of the
         SIUE Congress on 2/24 at 10 am.
      ii. The governor’s annual budget speech will be on Wednesday, February 17.
      iii. There is an ad hoc committee which is working on a revenue model based
           on budget assumptions. This will be completed by April 1, and will be
           brought to UPBC on April 15.
      iv. President Dunn would like the University officials to discuss the
          possibility of receiving no state funding for FY16. The Chancellor will
          present this scenario to the UPBC.
      v. The Higher Learning Commission sent a letter regarding accreditation
         during the budget impasse to all of the public universities in Illinois.
SIUE is independently accredited and there aren’t any concerns about the University losing its accreditation.

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

V. New Business
   a. VC Administration Budget Updates; Capital Priorities - Vice Chancellor Neher and Assistant Vice Chancellor Walker used a PowerPoint presentation: “VC for Administration, February 12, 2016.” The presentation outlined the unit’s organizational chart, the results from the 9% budget realignment, priority funding requests, and potential service cuts at the 3% and 5% level, should more cuts be requested.
   b. Other New Business
      *There was no other new business.*

VI. Adjournment
    *The meeting was adjourned at 11:36 a.m.*

Next Meeting: Friday, February 19, at 10:30 am in the Chancellor’s Conference Room