University Planning and Budget Council
Approved Minutes
Friday, February 19, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:

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

Members Absent:

John Caupert    Madeline McCune
Clayton Donald  Morris Taylor (Chair)

Guest:

Rachel Stack

I. Call to Order
The meeting was called to order at 10:30 a.m.

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

III. Approval of February 12, 2016 meeting minutes
The February 12, 2016 meeting minutes were approved as written.

IV. Announcements
   a. Chancellor’s Announcements
      i. The 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 was on Wednesday.
   b. Other Announcements
      There were no other announcements.

V. New Business
   a. VC University Advancement Budget Updates - Vice Chancellor Stack provided an update on the University Advancement unit. The presentation outlined the results from the 9% budget realignment, priority funding requests, and potential cuts at the 5% level, should more cuts be requested.
b. Chancellor Hanson provided a handout: “Southern Illinois University Edwardsville University Congress: Summary of Action Items.” The handout outlined action items which were developed by the University Congress Steering Committee based on the discussions and comments made at the three University Congress sessions. These action items will be discussed at the forthcoming report to the community on 2/24.

c. Other New Business

   There was no other new business.

VI. Adjournment

   The meeting was adjourned at 11:35 a.m.

Next Meeting: Friday, March 18, at 10:30 am in the Chancellor’s Conference Room