University Planning and Budget Council
Approved Minutes
Friday, March 18, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:

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

Members Absent:

John Caupert
Clayton Donald
Morris Taylor (Chair)

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 4, 2016 meeting minutes
The March 4, 2016 meeting minutes were approved as written.

IV. Announcements
   a. Chancellor’s Announcements
      i. The Illinois Senate passed a $3.8 billion budget bill, which would give a
         20% cut to higher education for FY16. If passed, the 20% cut would be
         covered by the 9% realignment.
      ii. Please continue to contact Illinois representatives.
      iii. Fall enrollment numbers are up.
      iv. There was an article in Thursday’s Alton Telegraph regarding SIUE
          faculty unionizing.
      v. The reactions from the SIUE Congress update were positive, although
         there were concerns raised by some that there should have been a question
         and answer session following the address.
   b. Other Announcements
      There were no other announcements.
V. New Business
   a. Revenue Models Discussion: Chancellor Hansen distributed a handout: “Revenue Replacement Model – March 18, 2016.” Hansen outlined a revenue replacement target, along with variables which would enable the University to reach this goal: tuition rates, enrollment, business income, endowment, cost shifts and additional revenue/budget cuts required.
   b. Other New Business
      There was no other new business.

VI. Adjournment
   The meeting was adjourned at 12:03 p.m.

Next Meeting: Friday, March 25, at 10:30 am in the Chancellor’s Conference Room