University Planning and Budget Council
Approved Minutes
Friday, April 1, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Rakesh Bharati
Gireesh Gupchup
Stephen Hansen (ex officio)
Ken Holbert
Nancy Lutz
Norris Manning
Madeline McCune
Ken Moffett
Morris Taylor (Chair)
Bill Winter (ex officio)

Members Absent:

John Caupert
Clayton Donald
Tom Foster
Stephen Marlette
John Navin (Chair Designate)

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 25, 2016 meeting minutes
The March 25, 2016 meeting minutes were approved as written.

IV. Announcements
a. Chancellor’s Announcements
   i. Madeline McCune and Student Government are planning a City Hall rally
      at noon on April 22 to promote MAP funding.

b. Other Announcements
   There were no other announcements.

V. New Business
a. Revenue/Budget Models Discussion – continued: Chancellor Hansen distributed three handouts: “Budget Trend Data – Revised to Reflect FY16 Organizational Structure,” “FY17 Budget Planning Document – Summary,” and “Table 1.” The Council discussed alternative budget slowdown provisions based on state funding reductions, unfunded obligations, and recurring expenses. Motion to consider alternative budget slowdown provisions in response to and contingent upon, potential emergent events which could impact our cash flow made by Rakesh Bharati; seconded by Ken Moffett. This motion was approved unanimously.
b. Other New Business
   
   *There was no other new business.*

VI. Adjournment

   *The meeting was adjourned at 11:43 a.m.*

Next Meeting: Friday, April 8, at 10:30 am in the Chancellor’s Conference Room