University Planning and Budget Council
Approved Minutes
Friday, April 8, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:
Rakesh Bharati
Tom Foster
Stephen Hansen (ex officio)
Ken Holbert
Nancy Lutz
Norris Manning
Morris Taylor (Chair)
Bill Winter (ex officio)

Members Absent:
John Caupert
Clayton Donald
Gireesh Gupchup
Ken Moffett
Stephen Marlette
Madeline McCune
John Navin (Chair Designate)

Guests:
Jeffrey Waple
Lora Miles

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 April 1, 2016 meeting minutes
The April 1, 2016 meeting minutes were approved as written.

IV. Announcements
There were no announcements.

V. New Business
   a. VC Student Affairs Contingency Budget Updates – Vice Chancellor Waple and Associate Vice Chancellor Miles distributed one handout: “Student Affairs UPBC Presentation – April 8, 2016.” Waple and Miles also presented this information though a PowerPoint. The presentation outlined the unit’s initiatives and budget summary; the results from the 9% budget realignment; the unit’s administrative prioritizations and funding requests; and potential cuts at the 3% and 5% levels, should more cuts be requested.
   b. Other New Business
      There was no other new business.
VI. Adjournment

*The meeting was adjourned at 11:42 a.m.*

Next Meeting: Friday, April 15, at 10:30 am in the Chancellor’s Conference Room