University Planning and Budget Council
Approved Minutes
Friday, April 22, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:

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

Members Absent:

Clayton Donald
Stephen Marlette
Madeline McCune
Morris Taylor (Chair)

Guests:

Bruce Rotter
Tim Storm

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 April 15, 2016 meeting minutes
The April 15, 2016 meeting minutes were approved as written.

IV. Announcements
a. Chancellor’s Announcements
   i. Bill SB2059 passed the Illinois House today, and is headed to the Senate. If passed, the stopgap bill would provide 31% of SIUE’s state appropriation for FY16.
   b. Other Announcements
      There were no other announcements.

V. New Business
a. School of Pharmacy budget update – Tim Storm distributed one handout: “School of Pharmacy Budget Presentation.” Dean Gupchup provided an overview of the unit’s FY16 budget rescission, budget breakdown, expenses, allocations, and gave the unit’s top five funding requests for FY17—along with budget scenarios if further reductions are requested.
b. School of Dental Medicine budget update – Dean Rotter gave a PowerPoint presentation: “School of Dental Medicine UPBC Presentation.” Rotter gave an overview of how the unit handled the 9% budget realignment, along with the unit’s top five funding requests for FY17—and budget scenarios if further reductions are requested.

c. Other New Business

*There was no other new business.*

VI. Adjournment

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

Next Meeting: Friday, April 29, at 10:30 am in the Chancellor’s Conference Room