University Planning and Budget Council
Approved Minutes
Friday, April 29, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:
Rakesh Bharati  Stephen Marlette
John Caupert    Madeline McCune
Tom Foster      Ken Moffett
Stephen Hansen (ex officio) John Navin (Chair Designate)
Ken Holbert     Morris Taylor (Chair)
Nancy Lutz      Bill Winter (ex officio)

Members Absent:
Clayton Donald  Norris Manning
Gireesh Gupchup

Guests:
Brad Hewitt     Scott Belobrajdic
Doug McIlhagga

I. Call to Order
The meeting was called to order at 10:34 a.m.

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

III. Approval of April 22, 2016 meeting minutes
The April 22, 2016 meeting minutes were approved as written.

IV. Announcements
   a. The Council thanked outgoing members for their service.

V. New Business
   a. Athletics budget update – Assistant Vice Chancellor Hewitt distributed one
      handout: “Athletics Overview.” Hewitt provided an overview of how the unit
      managed the FY16 cuts, and then outlined how the unit would manage potential
      cuts in the future, along with the unit’s top five funding requests for FY17.
      Hewitt also defined additional areas of concern that greatly affect the unit.
   b. Marketing and Communications budget update – Doug McIlhagga distributed one
      handout: “Budget Update.” McIlhagga provided an overview of the unit’s
      highlights for FY16, along with how the budget cuts were handled. Additionally,
McIlhagga outlined the unit’s FY17 funding requests, along with additional budget cuts, should they be requested.

c. Scholarship Overview: Associate Vice Chancellor Belobrajdic distributed one handout: “Institutional Aid Estimator.” Belobrajdic provided an overview of freshmen scholarships, as related to discount rates and retention.

d. Discussion on SIU system financial emergency and SIUE’s public response if implemented – The Council discussed this item, but no action was taken.

e. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:58 a.m.

Next Meeting: TBD