University Planning and Budget Council
Approved Minutes
Friday, October 30, 2015
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Rakesh Bharati                        Nancy Lutz
Clayton Donald                        Norris Manning
Tom Foster                            Stephen Marlette
Gireesh Gupchup                       Ken Moffett
Stephen Hansen (ex officio)           Morris Taylor (Chair)
Ken Holbert                           Bill Winter (ex officio)

Members Absent:

John Caupert                          John Navin (Chair Designate)
Madeline McCune

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 October 9, 2015 meeting minutes
     The October 9, 2015 meeting minutes were approved as written.

IV. Announcements
    There were no announcements.

V. New Business

   a. SIUE Congress: Chancellor Hansen discussed the SIUE Congress; the first
      meeting is scheduled for Friday, November 6. The goal of the Congress is to
      bring governing groups to talk about the direction and priorities of SIUE. People
      invited were members of the Faculty Senate, Staff Senate, Student Government,
      UPBC, Graduate Council, University Quality Council, along with the deans, vice
      chancellors, and directors who report directly to a vice chancellor. The Congress
      will break into small discussion groups to discuss five questions and track their
      answers.

      1. Should SIUE continue to grow enrollment while operating with
         fewer state resources?
      2. How should SIUE establish its academic program priorities?
3. How can SIUE increase revenue to replace the loss of state-appropriated dollars?
4. Should SIUE move to a different budget model and, if so, what principles should guide this model?
5. How can SIUE revise the curriculum and the delivery of the curriculum to improve quality and efficiency?

b. 9% Reserve: The Council discussed the budget realignment and 9% reserve.


d. Other New Business

   There was no other new business.

VI. Adjournment

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

Next Meeting: Friday, November 6, at 10:30 a.m. in the Chancellor’s Conference Room