University Planning and Budget Council
Approved Minutes
Friday, April 25, 2014
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Susan Breck                      Larry LaFond
Allison Flood                  Norris Manning
Julie Furst-Bowe (ex officio) Morris Taylor (Chair)
Kathleen Gardner                Erin Timpe
Cody Holmes                      Bill Winter (ex officio)

Members Absent

Keith Becherer                Alexa Hillery
Rakesh Bharati                Jerry Weinberg
Rhonda Comrie

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 11, 2014 meeting minutes
The April 11, 2014 meeting minutes were approved as written.

IV. Announcements

a. Chancellor’s Announcements
   i. An error was discovered in the pension legislation that affects the money
      purchase formula. The presidents and chancellors of the Illinois public
      universities have sent a letter to the Governor urging that the error be
      corrected. An email will be sent to the campus.
   ii. Incoming SIU President Randy Dunn visited campus yesterday. He will
       also be on campus on May 1.
   iii. The BOT will review fees and the School of Engineering differential tuition
        proposal at its May 8 meeting.
   iv. A reception will be held following the BOT meeting on May 8 to welcome
        President Dunn.
   v. The Provost position has been verbally accepted by one of the finalists. An
      announcement will be sent to the campus soon.
b. Other Announcements
   *There were no other announcements.*

V. New Business

a. Fiscal Year in Review/Contingency Plans: Although it is still early, admission numbers for the Fall semester look promising so far. No new budget information is available yet. The Governor’s recent address presented two different budget scenarios. The Vice Chancellor areas are working on planning scenarios. There may be a large number of retirements due to the pension situation. The importance of long-term planning was discussed. The Council may need to meet during the summer once more information becomes available.

b. Other New Business
   *There was no other new business.*

V. Adjournment
   *The meeting was adjourned at 11:20 a.m.*

Next Meeting: TBD