University Planning and Budget Council  
Approved Minutes  
Friday, September 12, 2014  
Chancellor’s Conference Room  
10:30 a.m.

Members Present:

Nasir Almasri  
Rakesh Bharati  
Julie Furst-Bowe (ex officio)  
Gireesh Gupchup  
Nancy Lutz  
Norris Manning  
Stephen Marlette

Madeline McCune  
Christian Slifer  
Morris Taylor (Chair)  
Michelle Welter  
Bill Winter (ex officio)  
Susan Yager

Members Absent

Erin Behnen  
Kathleen Gardner

I. Call to Order

The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of August 29, 2014 meeting minutes

The August 29, 2014 meeting minutes were amended to reflect the 10:30 a.m. meeting time. 
The minutes were approved as amended.

IV. Announcements

a. Chancellor’s Announcements

i. One handout was distributed: “Student Headcount Enrollment Characteristics Summary.” Fall 2014 enrollment represents an increase of 122 students over Fall 2013 and the largest freshman class in SIUE’s history.

ii. The Chancellor and Bill Winter are holding budget presentations in various units across campus.

iii. The Chancellor’s Annual Address is scheduled for September 25.

iv. The BOT meetings originally scheduled for this week were canceled.

b. Other Announcements

i. The UPBC/UQC Retreat will be held next Friday, September 19, from 8:00-noon at Birger Hall.
V. New Business

a. Budget Primer: One handout was distributed: “University Planning & Budget Council FY15 Budget Presentation.” Bill Winter provided an overview of the budget and current challenges.

b. Other New Business

_There was no other new business._

V. Adjournment

_The meeting was adjourned at 12:05 p.m._

Next Meeting: Friday, September 26, at 10:30 a.m. in the Chancellor’s Conference Room.