University Planning and Budget Council
Approved Minutes
Friday, September 18, 2015
Chancellor’s Conference Room
10:30 a.m.

Members Present

Rakesh Bharati                       Norris Manning
John Caupert                         Stephen Marlette
Clayton Donald                      Madeline McCune
Tom Foster                          Ken Moffett
Gireesh Gupchup                     John Navin (Chair Designate)
Steve Hansen (ex officio)           Morris Taylor (Chair)
Ken Holbert                         Bill Winter (ex officio)
Nancy Lutz

Members Absent

None

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 September 11, 2015 meeting minutes
The September 11, 2015 meeting minutes were approved as written.

IV. Announcements
There were no announcements.

V. New Business

a. Budget Planning Meeting: Chancellor Hansen distributed one handout: “Proposal for an SIUE Strategic Budget Spending Plan, FY 16.” The proposed plan represents a 9% realignment of the budget, which will allow the University to cover various scenarios based on the level of state appropriation received. The plan prioritizes direct instruction, indirect instruction and services/facilities. It also reflects the principles outlined in University Policy 5A2. The Chancellor will ask for a recommendation from the Council at the September 25 meeting.

The Chancellor is working with the constituencies to develop a congress to look at issues, including continuing enrollment growth with declining state resources, prioritizing programs, finding other sources of revenue, and keeping SIUE
affordable.

VI. Adjournment

*The meeting was adjourned at 11:48 a.m.*

Next Meeting: Friday, September 25, at 10:30 a.m. in the Chancellor’s Conference Room