University Planning and Budget Council  
Approved Minutes  
Friday, January 27, 2017  
Chancellor’s Conference Room  
10:30 a.m.

Members Present:

Rakesh Bharati  
Cindy Cobetto  
Gireesh Gupchup  
Ken Holbert  
Luke Jansen  
Nancy Lutz (Chair Designate)  
Norris Manning  
Stephen Marlette  
Ken Moffett  
Randy Pembrook (ex officio)  
Ann Popkess  
Morris Taylor (Chair)  
Bill Winter (ex officio)

Members Absent:

Stephanie Garriott  
Rachel Huwe  
Stacie Kirk

I. Call to Order  
The meeting was called to order at 10:30 a.m.

II. Additions to the Agenda  
Because of a cancellation from the scheduled guest, the agenda was updated with a discussion of UPBC topics and planning.

III. Approval of December 16, 2016 meeting minutes  
The December 16, 2016 meeting minutes were approved as written.

IV. Announcements  
   a. Chancellor’s Announcements  
      i. Regarding Illinois Attorney General Lisa Madigan’s proposal to stop paying state workers until the budget impasse is over: the SIU system will be unaffected by this. An email on the issue will be sent to the announce listserv today.  
      ii. At the February 9 BOT meeting, the Board will vote on eliminating the out of state tuition rate, and offering the same rate to everyone in the U.S. We are preparing a document for international tuition rates.  
   b. Other Announcements  
      There were no other announcements.
V. New Business
   a. Discussion of UPBC Topics and Planning: Chancellor Pembrook led a discussion about the state’s budget impasse, and the UPBC’s role in planning.

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

VI. Adjournment
    *The meeting was adjourned at 11:56 a.m.*

Next Meeting: Friday, February 17, at 10:30 a.m. in the Chancellor’s Conference Room