University Planning and Budget Council  
Approved Minutes  
Friday, March 3, 2017  
Chancellor’s Conference Room  
10:30 a.m.

Members Present:
Rakesh Bharati  Mallory McCune  
Cindy Cobetto  Stephen Marlette  
Gireesh Gupchup  Ken Moffett  
Ken Holbert  Ann Popkess  
Luke Jansen  Morris Taylor (Chair)  
Stacie Kirk  Bill Winter (ex officio)  
Nancy Lutz (Chair Designate)

Members Absent:
Norris Manning  Randy Pembrook (ex officio)

Guest:
Denise Cobb

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 February 24, 2017 meeting minutes  
The February 24, 2017 meeting minutes were approved as written.

IV. Announcements  
a. Morris reminded the Council that the purpose of this committee is to act as an advisor to the Chancellor, and to work for the greater good of the University.  
b. The Council congratulated Denise Cobb on accepting the permanent position of Provost.

V. New Business  
a. Academic Affairs Contingency Budget Update: Provost Cobb gave a PowerPoint presentation, detailing priority funding requests in her unit, along with potential cuts at the 6% level, should they be requested. She also handed out a copy of the current strategic plan, and clarified the University Quality Council’s role.  
b. Other New Business
There was no other new business.

VI. Adjournment

*The meeting was adjourned at 12:04 p.m.*

Next Meeting: Friday, March 24, at 10:30 a.m. in the Chancellor’s Conference Room