Members Present:

Rakesh Bharati
Gireesh Gupchup
Ken Holbert
Luke Jansen
Nancy Lutz (Chair Designate)
Norris Manning

Stephen Marlette
Mallory McCune
Randy Pembrook (ex officio)
Ann Popkess
Morris Taylor (Chair)
Bill Winter (ex officio)

Members Absent:

Cindy Cobetto
Stacie Kirk

Ken Moffett

Guests:

Bruce Rotter
Tim Storm

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 7, 2017 meeting minutes

*The April 7, 2017 meeting minutes were approved as written.*

IV. Announcements

a. Chancellor’s Announcements
   i. The special BOT meeting will be held on May 10 at the SIUE campus. This meeting will be regarding the action item, which would authorize a loan of unrestricted funds from SIUE to SIUC.
   ii. Moody’s Investors Services has pushed the SIU system’s credit rating into the junk level.

b. Other Announcements

*There were no other announcements.*

V. New Business

a. School of Pharmacy budget update – One handout was distributed: “School of Pharmacy Budget Presentation.” Dean Gupchup provided an overview of the
unit’s FY17 budget breakdown, expenses, allocations, and gave the unit’s top three funding requests for FY18—along with budget scenarios if further reductions are requested.

b. School of Dental Medicine budget update – Dean Rotter gave a PowerPoint presentation: “School of Dental Medicine UPBC Presentation.” Rotter gave an overview of how the unit handled reductions over the last fiscal year, the benefits the SDM provides to the southern Illinois region, along with the unit’s top five funding requests for FY18—and budget scenarios if further reductions are requested.

c. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 12:02 p.m.

Next Meeting: Friday, April 28, at 10:30 am in the Chancellor’s Conference Room