University Planning and Budget Council
Approved Minutes
Friday, September 30, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Cindy Cobetto
Stephanie Garriott
Luke Jansen
Stacie Kirk
Nancy Lutz (Chair Designate)
Norris Manning
Randy Pembrook (ex officio)
Bill Winter (ex officio)

Members Absent:
Rakesh Bharati
Gireesh Gupchup
Ken Holbert
Rachel Huwe
Stephen Marlette
Ken Moffett
Ann Popkess
Morris Taylor (Chair)

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 September 16, 2016 meeting minutes
The September 16, 2016 meeting minutes were approved as written.

IV. Announcements
There were no announcements.

V. New Business
   a. Scholarship Funding – Interim Provost Cobb: Denise Cobb gave a PowerPoint presentation: “The Critical Role of Scholarships for SIUE.” The presentation outlined enrollment trends for public universities in Illinois, along with the importance of scholarships as part of the enrollment management strategy. Additionally, the presentation detailed SIUE’s current and future scholarship initiatives.
   b. Other New Business
      There was no other new business.
VI. Adjournment

*The meeting was adjourned at 12:01 p.m.*

Next Meeting: Friday, October 7, at 10:30 a.m. in the Chancellor’s Conference Room