University Planning and Budget Council
Approved Minutes
Friday, November 4, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Rakesh Bharati
Stephanie Garriott
Rachel Huwe
Luke Jansen
Stacie Kirk
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:
Cindy Cobetto
Gireesh Gupchup

Ken Holbert

Guests:

Jeffrey Waple
Lora Miles

I. Call to Order
The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda
   a. The agenda was revised to add a discussion of the FY18 tuition rates.

III. Approval of October 21, 2016 meeting minutes
The October 21, 2016 meeting minutes were approved as written.

IV. Announcements
   a. Chancellor’s Announcements
      i. The construction on the Science East building resumed on November 1 and should continue for 18 months.
      ii. Word is getting out for the Edwardsville/Madison County community support.
   b. Other Announcements
      There were no other announcements.

V. New Business
a. Student Affairs Priorities Update; Fee Request: Three handouts were distributed: “Student Affairs Initiatives,” “FY18 Fee Review” and a memo from Luke Jansen to Jeffrey Waple with the subject title “FY18 Student Fee Review.” Vice Chancellor Waple and Associate Vice Chancellor Miles provided an overview of the unit’s initiatives and proposed fee requests for FY18. The proposed fees for FY18 would be an overall increase of 2.5%. The proposed fee increase would address third tier departments and funding.

b. FY18 Tuition: One handout was distributed: “FY 2018 Proposed Annual Tuition, Fees, and Housing Rates (draft).” Chancellor Pembrook led a discussion regarding undergraduate tuition rates for FY18. The proposed changes include a tuition increase of 5% for undergraduates and 4% for graduate students. The Council discussed these changes in relation to other universities in Illinois.

Motion to endorse proposed FY18 tuition rates and fees made by Ken Moffett, seconded by Ann Popkess. The motion was approved unanimously.

c. Other New Business

There was no other new business.

VI. Adjournment
The meeting was adjourned at 12:01 p.m.

Next Meeting: Friday, November 11, at 10:30 a.m. in the Chancellor’s Conference Room