University Planning and Budget Council  
Approved Minutes  
Friday, December 9, 2016  
Chancellor’s Conference Room  
10:30 a.m.

Members Present:

Rakesh Bharati  
Cindy Cobetto  
Stephanie Garriott  
Gireesh Gupchup  
Ken Holbert  
Rachel Huwe  
Luke Jansen  
Stacie Kirk  
Nancy Lutz (Chair Designate)  
Norris Manning  
Ken Moffett  
Randy Pembrook (ex officio)  
Ann Popkess  
Morris Taylor (Chair)  
Bill Winter (ex officio)

Members Absent:

Stephen Marlette

Guest:

Denise Cobb  
James Schram

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

II. Additions to the Agenda
   There were no additions to the agenda.

III. Approval of November 11, 2016 meeting minutes
   The November 11, 2016 meeting minutes were approved as written.

IV. Announcements

   a. Chancellor’s Announcements
      i. The Board of Trustees meeting was yesterday. We proposed a 5% tuition
         increase for undergraduate students and a 4% increase for graduate
         students. The Board will vote on this proposal in February.
      ii. There was another Q&A with the Chancellor session this morning. Some
          of the discussion questions included the future of Plumb-Bob, the benefit
          of offering a level tuition rate instead of in-state tuition, and a reminder
          that next fall is the 60th anniversary of the University.
iii. Chancellor Pembrook thanked the Council for participating in last week’s joint UPBC/UQC retreat.

b. Other Announcements

*There were no other announcements.*

V. New Business

a. Academic Affairs Strategic Priorities Update: Interim Provost Cobb and Business Director Schram gave a PowerPoint presentation: “Academic Affairs Update to UPBC, Fall 2016.” The presentation detailed how the unit handled the 9% realignment ordered in FY16, along with plans to move forward.

b. Other New Business

*There was no other new business.*

VI. Adjournment

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

Next Meeting: Friday, December 16, at 10:30 a.m. in the Chancellor’s Conference Room