University Planning and Budget Council
Approved Minutes
Friday, December 16, 2016
Chancellor’s Conference Room
10:30 a.m.

Members Present:

Rakesh Bharati  
Stephanie Garriott  
Ken Holbert  
Luke Jansen  
Stacie Kirk  
Nancy Lutz (Chair Designate)  
Norris Manning  
Ken Moffett  
Ann Popkess  
Bill Winter (ex officio)

Members Absent:

Cindy Cobetto  
Gireesh Gupchup  
Rachel Huwe  
Stephen Marlette  
Randy Pembrook (ex officio)  
Morris Taylor (Chair)

Guests:

Rachel Stack  
Steve Kerber

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 December 9, 2016 meeting minutes
The December 9, 2016 meeting minutes were approved as written.

IV. Announcements
There were no announcements.

V. New Business
a. University Advancement Strategic Priorities Update: Vice Chancellor Stack provided an update on the University Advancement unit. The presentation detailed how the unit plans to move forward with fewer resources.

b. Proposal to Name Campus Spaces in Honor of Distinguished Early University Personalities: University Archivist and Special Collections Librarian Steve Kerber gave a presentation requesting to rename some spaces on campus in
in remembrance of distinguished early university personalities: Dr. Harold See, Dr. William Going, Mr. Gyo Obata, Mr. John Randall, Mr. Arnold Maremont, Mr. Richard Nickel, Dr. George Arnold, and Chimega, the first Cougar mascot.

c. Other New Business

*There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 11:58 a.m.*

Next Meeting: TBD