**University Planning and Budget Council**

Approved Minutes

Friday, January 17, 2020

Provost’s Conference Room

10:30 a.m.

**Members Present**

Cindy Cobetto

Isabella Gruse

Ken Holbert

Cem Karacal

Nancy Lutz (Chair)

Randy Pembrook (*ex officio*)

Jeffrey Sabby

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Charles Berger

Lakesha Butler

Duane Douglas

Gretchen Fricke

Jacob Graham

Sorin Nastasia

Ed Navarre

Ann Popkess (Chair Designate)

Dan Segrist

**Guest**

Jeffrey Waple

1. Call to Order
 *The meeting was called to order at 10:31 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of December 6, 2019 meeting minutes

The December 6, 2019 meeting minutes will be amended to reflect that Cindy Cobetto was in attendance, and Gretchen Fricke was absent.
*The December 6, 2019* *meeting minutes were approved as amended.*

1. Announcements
	1. Chancellor’s Announcements
		1. New SIU System President Dan Mahony will be on campus March 4-5.
		2. Discussed ribbon cuttings from this week.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. FY21 Tuition and Fee Requests: Chancellor Pembrook gave an overview of FY21 tuition and fee requests. The proposals are for a 2% increase in undergraduate tuition for new incoming freshmen, along with small increases for other populations (2% for graduate, 3% for dental, 1% for pharmacy, and 4% for DNP).

*Because there was not a quorum of voting members, no formal recommendation was given at the meeting. Of those present, the members unanimously endorsed the requests. After Nancy contacted the remaining voters via email, the final vote was 14 members in favor, and one opposed.*

* 1. SIUE Budget Overview: One handout was distributed: “FY 2020 Budget Overview.” Bill Winter provided an overview of SIUE’s budget, including historical data.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:59 a.m.*

Next Meeting: TBD