**University Planning and Budget Council**

Approved Minutes

Friday, January 18, 2019

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Marcus Agustin

Rakesh Bharati

Cindy Cobetto

Gretchen Fricke

Ken Holbert

Cem Karacal

Nancy Lutz (Chair)

Randy Pembrook (*ex officio*)

Ann Popkess

Mackenzie Rogers

Jeffrey Sabby

Sadie Spears

Bill Winter (*ex officio*)

**Members Absent**

Lakesha Butler

Ashley Cameron

**Guests:**

Denise Cobb

James Schram

1. Call to Order
 *The meeting was called to order at 10:30 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of December 7, 2018 meeting minutes
*The December 7, 2018 meeting minutes were approved as written.*
2. Announcements

*There were no announcements.*

1. New Business
	1. Academic Affairs update presentation: Provost Cobb gave a PowerPoint presentation: “Academic Affairs Update to UPBC, Winter 2019.” The presentation outlined the Academic Affairs FY 2020 Updates, discussed for consideration funding for future initiatives, and addressed important issues going forward.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 12:00 p.m.*

Next Meeting: March 1, 2019 at 10:30 am in the Chancellor’s Conference Room