**University Planning and Budget Council**

Approved Minutes

Friday, January 31, 2020

Provost’s Conference Room

10:30 a.m.

**Members Present**

Charles Berger

Lakesha Butler

Cindy Cobetto

Duane Douglas

Gretchen Fricke

Isabella Gruse

Ken Holbert

Cem Karacal

Nancy Lutz (Chair)

Randy Pembrook (*ex officio*)

Ann Popkess (Chair Designate)

Jeffrey Sabby

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Jacob Graham

Sorin Nastasia

Ed Navarre

Dan Segrist

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 January 17, 2020 meeting minutes  
   *The January 17, 2020* *meeting minutes were approved as written.*
2. Announcements
   1. Chancellor’s Announcements
      1. Reminder: SIU System President Dan Mahony will be on campus March 4-5.
   2. Other Announcements

*There were no other announcements.*

1. New Business
   1. FY21 Tuition and Fee Requests (Updates): Chancellor Pembrook gave an update to last week’s conversation regarding 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 wasn’t a quorum of voting members last week, Nancy Lutz contacted the remaining voters via email, and the final vote was 14 members in favor, and one opposed.
   2. Other New Business

*There was no other new business.*

1. Adjournment  
   *The meeting was adjourned at 11:45 a.m.*

Next Meeting: TBD