**University Planning and Budget Council**

Approved Minutes

Friday, March 1, 2019

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Marcus Agustin

Rakesh Bharati

Lakesha Butler

Ashley Cameron

Ken Holbert

Cem Karacal

Nancy Lutz (Chair)

Randy Pembrook (*ex officio*)

Ann Popkess

Mackenzie Rogers

Jeffrey Sabby

Bill Winter (*ex officio*)

**Members Absent**

Cindy Cobetto

Gretchen Fricke

Sadie Spears

**Guest:**

Rachel Stack

1. Call to Order
 *The meeting was called to order at 10:34 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of January 18, 2019 meeting minutes
The January 18, 2019 meeting minutes will be approved at the next meeting.
2. Announcements
	1. Chancellor’s Announcements
		1. The next BOT meeting will be March 27/28 in Springfield.
		2. Discussed the CHAPA process.
		3. Led a discussion about the minimum wage increase.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Budget requests for University Advancement: Vice Chancellor Stack gave a PowerPoint presentation: “Presentation to UPBC.” The presentation focused on fundraising highlights, an update on operation needs, upcoming events, and what SIUE Advancement needs from UPBC.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 12:08 p.m.*

Next Meeting: March 29, 2019 at 10:30 am in the Chancellor’s Conference Room