**University Planning and Budget Council**

Approved Minutes

Friday, March 29, 2019

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Marcus Agustin

Rakesh Bharati

Ashley Cameron

Cindy Cobetto

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

Gretchen Fricke

**Guest:**

Rich Walker

1. Call to Order
 *The meeting was called to order at 10:32 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of January 18, 2019 and March 1, 2019 meeting minutes
*The January 18, 2019 and March 1, 2019* *meeting minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Discussed yesterday’s BOT meeting. We have five new trustees.
		2. Discussed several new bills being discussed in Springfield.
		3. Pending ratification, Ann Popkess will serve as Chair Designate next year.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Budget requests for University Administration: Vice Chancellor Walker gave a PowerPoint presentation, which focused on the unit’s structure, current challenges, and what is needed from UPBC. Walker also discussed the 21st Century Restoration Plan.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:57 a.m.*

Next Meeting: April 5, 2019 at 10:30 am in the Chancellor’s Conference Room