**University Planning and Budget Council**

Approved Minutes

Friday, April 5, 2019

Graduate School’s Conference Room

10:30 a.m.

**Members Present**

Marcus Agustin

Rakesh Bharati

Ashley Cameron

Cindy Cobetto

Gretchen Fricke

Ken Holbert

Cem Karacal

Nancy Lutz (Chair)

Randy Pembrook (*ex officio*)

Ann Popkess

Mackenzie Rogers

Sadie Spears

Bill Winter (*ex officio*)

**Members Absent**

Lakesha Butler

Jeffrey Sabby

1. Call to Order
 *The meeting was called to order at 10:33 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of March 29, 2019 meeting minutes
*The March 29, 2019* *meeting minutes were approved as written.*
2. Announcements
	1. The Council congratulated Mackenzie Rogers on her election victory as SIUE Student Trustee for 2019-2020.
3. New Business
	1. Review of Innovation Grant Proposals: The Council discussed the Innovation Grant proposals and offered recommendations to the Chancellor.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 12:02 p.m.*

Next Meeting: April 12, 2019 at 10:30 am in the Chancellor’s Conference Room