**University Planning and Budget Council**

Approved Minutes

Friday, April 12, 2019

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Marcus Agustin

Rakesh Bharati

Ashley Cameron

Cindy Cobetto

Gretchen Fricke

Ken Holbert

Nancy Lutz (Chair)

Randy Pembrook (*ex officio*)

Ann Popkess

Mackenzie Rogers

Sadie Spears

Bill Winter (*ex officio*)

**Members Absent**

Lakesha Butler

Cem Karacal

Jeffrey Sabby

**Guests:**

Denise Cobb

James Schram

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 April 5, 2019 meeting minutes
*The April 5, 2019* *meeting minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. An AGB consultant will be on campus later this month.
		2. Asked the Council to consider a few budget topics for next week’s meeting.
		3. Reminded the Council about tonight’s Arts & Issue’s event.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Academic Affairs Budget Requests: Provost Cobb gave a PowerPoint presentation: “Academic Affairs Request to UPBC.” The presentation detailed the unit’s budget requests and potential issues.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 12:17 p.m.*

Next Meeting: April 19, 2019 at 10:30 am in the Chancellor’s Conference Room