**University Planning and Budget Council**

Approved Minutes

Friday, April 19, 2019

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Marcus Agustin

Ashley Cameron

Cindy Cobetto

Gretchen Fricke

Ken Holbert

Cem Karacal

Nancy Lutz (Chair)

Ann Popkess

Mackenzie Rogers

Jeffrey Sabby

Sadie Spears

Bill Winter (*ex officio*)

**Members Absent**

Rakesh Bharati

Lakesha Butler

Randy Pembrook (*ex officio*)

**Guests:**

Jeffrey Waple

Paula Birke

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 April 12, 2019 meeting minutes
*The April 12, 2019* *meeting minutes were approved as written.*
2. Announcements

*There were no announcements.*

1. New Business
	1. Student Affairs Budget Requests: Vice Chancellor Waple gave a PowerPoint presentation: “Student Affairs UPBC Presentation.” The presentation detailed the unit’s budget requests and challenges.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:55 a.m.*

Next Meeting: May 3, 2019 at 10:30 am in the Chancellor’s Conference Room