**University Planning and Budget Council**

Approved Minutes

Friday, May 3, 2019

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Marcus Agustin

Rakesh Bharati

Lakesha Butler

Cindy Cobetto

Gretchen Fricke

Cem Karacal

Nancy Lutz (Chair)

Randy Pembrook (*ex officio*)

Ann Popkess

Mackenzie Rogers

Jeffrey Sabby

Bill Winter (*ex officio*)

**Members Absent**

Ashley Cameron

Ken Holbert

Sadie Spears

**Guests:**

Doug McIlhagga

Brad Hewitt

1. Call to Order
 *The meeting was called to order at 10:32 a.m.*
2. Additions to the Agenda
	1. Chancellor Pembrook: Presentation on Reserves
3. Approval of April 19, 2019 meeting minutes
*The April 12, 2019* *meeting minutes were approved as written.*
4. Announcements

*There were no announcements.*

1. New Business
	1. Marketing and Communications Budget Requests: Executive Director of Marketing McIlhagga gave a PowerPoint presentation: “MarComm UPBC Presentation.” The presentation detailed the unit’s development and budget requests.
	2. Athletics Budget Requests: One handout was distributed: “UPBC Budget Overview.” Assistant Vice Chancellor and Director of Athletics Hewitt gave an overview of the unit and funding priorities.
	3. Presentation on Reserves: Chancellor Pembrook led a conversation on reserves.
	4. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 12:00 p.m.*

Next Meeting: June 7, 2019 at 10:30 am in the Provost’s Conference Room