**University Planning and Budget Council**

Approved Minutes

Friday, June 7, 2019

Provost’s Conference Room

10:30 a.m.

**Members Present**

Marcus Agustin

Rakesh Bharati

Lakesha Butler

Ken Holbert

Cem Karacal

Nancy Lutz (Chair)

Randy Pembrook (*ex officio*)

Ann Popkess

Jeffrey Sabby

Bill Winter (*ex officio*)

**Members Absent**

Ashley Cameron

Cindy Cobetto

Gretchen Fricke

Mackenzie Rogers

Sadie Spears

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 May 3, 2019 meeting minutes  
   *The May 3, 2019* *meeting minutes were approved as written.*
2. Announcements
   1. Chancellor’s Announcements
      1. Talked about news from Springfield, including a capital request funding.
   2. Other Announcements
      1. The Council thanked outgoing members.
3. New Business
   1. Discussion of Vice Chancellor/Director FY20 Funding Requests: The Council discussed the Vice Chancellor/Director presentations from the past year’s UPBC meetings and prioritized their requests.
   2. Other New Business

*There was no other new business.*

1. Adjournment  
   *The meeting was adjourned at 11:51 a.m.*

Next Meeting: TBD