**University Planning and Budget Council**

Approved Minutes

Friday, September 4, 2020

Provost’s Conference Room

10:30 a.m.

**Members Present**

Brigid Aslin

Charles Berger

Jan Caban

Sam Childerson

Cindy Cobetto

Josie DeGroot-Brown

Duane Douglas

Steve Kerber

Mark Luer

Randy Pembrook (*ex officio*)

Ann Popkess (Chair)

Dan Segrist

Ian Toberman

Maddie Walters

Bill Winter (*ex officio*)

**Members Absent**

Ed Navarre

Jeffrey Sabby

Prince Wells

1. Call to Order
 *The meeting was called to order at 10:32 a.m.*
2. Additions to the Agenda

A UPBC Orientation from Ann Popkess was added to the agenda.

1. Approval of January 31, 2020 meeting minutes
*The January 31, 2020* *meeting minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Fall Enrollment – Currently we are at 98.6% compared to last year. Tenth day numbers should be announced soon. Graduate School enrollment is the highest since 1977; fresh-soph retention is at 78% and international students are at 94% of prior year enrollment. This is remarkable given the COVID- 19 pandemic challenges. Chancellor thanked the Admissions unit as well as faculty and staff.
		2. CHAPA – thanks for those who participated in the process for the Chancellor’s review. For 2020-2021, CHAPA will review Provost Denise Cobb.
		3. Budget- Current budget FY21 is flat as compared to FY 20. Discussed FY22 tuition and fees proposals with President Mahony. No decision has been made at this time.
		4. Salary adjustments – Represented faculty and staff will have adjustments as indicated in their contracts. SIUE will monitor developments in the legislature with regard to budget and hope to propose non-represented administrative/professional staff increase in November that would be retroactive to July 1.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. UPBC Orientation: Ann Popkess gave an orientation to UPBC, including the Council’s role is as an advisory committee, the Council membership, and information about the Illinois Open Meetings Act.
	2. Vice Chancellor for Administration presentation: Vice Chancellor Walker gave a PowerPoint presentation, detailing his unit’s personnel, campus investments, the COVID-19 financial impact, and priority funding for FY21. The Council thanked Vice Chancellor Walker for his service to SIUE, and wished him well in retirement.
	3. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:45 a.m.*

Next Meeting: TBD