**University Planning and Budget Council**

Approved Minutes

Friday, September 11, 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

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Ed Navarre

Jeffrey Sabby

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

There will be a closed agenda item regarding CHAPA review.

1. Approval of September 4, 2020 meeting minutes
*The September 4, 2020* *meeting minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Enrollment – 10th day was last Friday. We ended up between 98.5-98.6% enrollment versus last year. Congratulations to Scott and Enrollment!
		2. Gave an update on the University of Illinois COVID-19 testing.
		3. Anti-Racism Task Force is doing great work. The four subcommittees are presenting over the next two weeks to the Core Council.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. UPBC Orientation: Bill Winter gave an FY21 Budget Overview, where he discussed SIUE’s budget, including historical data.
	2. UPBC Operating Papers: The UPBC Operating Papers need to be revised. Ann Popkess asked the Council for volunteers to help revise them. Ian Toberman, Charles Berger and Maddie Walters volunteered, with Ann Popkess giving guidance.
	3. CHAPA review: This item has been tabled until the next UPBC meeting.
	4. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:52 a.m.*

Next Meeting: TBD