**University Planning and Budget Council**

Approved Minutes

Friday, October 9, 2020

Provost’s Conference Room

10:30 a.m.

**Members Present**

Brigid Aslin

Jan Caban

Sam Childerson

Cindy Cobetto

Josie DeGroot-Brown

Duane Douglas

Steve Kerber

Mark Luer

Ed Navarre

Ann Popkess (Chair)

Dan Segrist

Ian Toberman

Maddie Walters

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Charles Berger

Jeffrey Sabby

Randy Pembrook (*ex officio*)

1. Call to Order
 *The meeting was called to order at 10:38 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of September 11, 2020 meeting minutes
The minutes were corrected to show that Prince Wells was present. *The September 11, 2020 meeting minutes were approved as amended.*
2. Announcements
	1. Chancellor’s Announcements
		1. There probably won’t be a second round of CARES Act support from Washington D.C. until after election.
		2. Strategic Plan KPI Metrics and Actions Committee has been formed; meetings will start within the next couple weeks.
		3. Vice Chancellor for Equity, Diversity & Inclusion search is underway. The job posting will be available next week.
		4. The Anti-Racism Task Force subcommittees have submitted their recommendations.
		5. Diversity Day is October 15. Attendance is encouraged!
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Discussion of the UPBC proposed Operating Policies: Ian Toberman led a discussion on the proposed revisions for the UPBC Operating Policies. The revisions will be considered further, and then sent to the Constituency Groups for approval.
	2. Review of CHAPA committee report 2019-2020: The meeting was closed for the Council to discuss the CHAPA committee report for Chancellor Randy Pembrook.
	3. Other New Business

*There was no other new business.*

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

Next Meeting: October 16, 2020 at 10:30 am in the Provost’s Conference Room