**University Planning and Budget Council**

Approved Minutes

Friday, October 18, 2019

Provost’s Conference Room

10:30 a.m.

**Members Present**

Matthew Butler

Cindy Cobetto

Duane Douglas

Gretchen Fricke

Jacob Graham

Isabella Gruse

Cem Karacal

Nancy Lutz (Chair)

Sorin Nastasia

Ed Navarre

Randy Pembrook (*ex officio*)

Ann Popkess (Chair Designate)

Jeffrey Sabby

Dan Segrist

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Charles Berger

Lakesha Butler

Ken Holbert

**Guests**

Jeffrey Waple

Paula Birke

1. Call to Order
 *The meeting was called to order at 10:31 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of June 7, 2019 meeting minutes
*The June 7, 2019* *meeting minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Gave an update about the SIU System Presidential Search.
		2. Discussed the allocation study. An update should be at the December BOT meeting.
		3. Talked about the elasticity study.
		4. Gave a brief overview of CHAPA. Thanks to Ann Popkess for taking the lead in the process.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Student Affairs Update/Fee Proposals: Vice Chancellor Waple and Budget Director Birke gave an update to the Student Affairs unit and discussed the proposed FY21 fees. For FY21, the total proposed fee increase is 3%. *Motion to endorse proposed FY21 fees made by Jeffrey Sabby; seconded by Jacob Graham. This motion was approved unanimously.*
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:50 a.m.*

Next Meeting: November 15, 2019 at in the Provost’s Conference Room