**University Planning and Budget Council**

Approved Minutes

Friday, October 23, 2020

Provost’s Conference Room

10:30 a.m.

**Members Present**

Charles Berger

Sam Childerson

Cindy Cobetto

Josie DeGroot-Brown

Duane Douglas

Steve Kerber

Mark Luer

Ed Navarre

Randy Pembrook (*ex officio*)

Ann Popkess (Chair)

Jeffrey Sabby

Ian Toberman

Maddie Walters

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Brigid Aslin

Jan Caban

Dan Segrist

**Guests**

Jeffrey Waple

Paula Birke

J.T. Snipes

Rasheda King

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 October 9, 2020 meeting minutes  
   *The October 9, 2020* *meeting minutes were approved as written.*
2. Announcements
   1. Chancellor’s Announcements
      1. Election Day in 11 days. Governor’s office is asking us to do three budget scenarios for 2021: flat budget, 5% budget cut, 10% budget cut.
      2. University of Illinois still hasn’t received FDA approval for COVID testing. We are looking at other options.
      3. Anti-Racism Task Force – The four subcommittees have made 78 recommendations
      4. DP/R2 discussion continuing. Recommendation forthcoming.
   2. Other Announcements

*There were no other announcements.*

1. New Business
   1. Student Affairs Update: Vice Chancellor Waple and Budget Director Birke gave an update to the Student Affairs unit and discussed the impact COVID-19 had. The presentation detailed how Student Affairs is addressing financial challenges, the impact the challenges has on the University and students, and departments that are at the highest financial risk. Finally, the presentation requested that UPBC endorse FY22 Mandatory Fee increase and Housing/Meal Plan increase proposals.
   2. Other New Business

*There was no other new business.*

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

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