**University Planning and Budget Council**

Approved Minutes

Friday, November 15, 2019

Provost’s Conference Room

10:30 a.m.

**Members Present**

Charles Berger

Lakesha Butler

Matthew Butler

Duane Douglas

Jacob Graham

Isabella Gruse

Ken Holbert

Nancy Lutz (Chair)

Sorin Nastasia

Randy Pembrook (*ex officio*)

Ann Popkess (Chair Designate)

Jeffrey Sabby

Dan Segrist

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Cindy Cobetto

Gretchen Fricke

Cem Karacal

Ed Navarre

**Guests**

Kevin Menk

Scott Belobrajdic

Denise Cobb

Rachel Stack

Rich Walker

Jeffrey Waple

1. Call to Order
 *The meeting was called to order at 10:35 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of October 18, 2019 meeting minutes
*The October 18, 2019* *meeting minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Gave an update about the SIU System Presidential Search. An announcement will be made at the December BOT meeting.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Price Elasticity Consultant: Mr. Kevin Menk gave a report on the Price Elasticity study that was conducted with prospective students and parents.
	2. FY21 Tuition Requests: This item was tabled until next semester, as the tuition requests will be brought to the BOT in February 2020.
	3. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:57 a.m.*

Next Meeting: December 6, 2019 at in the Provost’s Conference Room