**University Planning and Budget Council**

Approved Minutes

Friday, December 6, 2019

Provost’s Conference Room

10:30 a.m.

**Members Present**

Charles Berger

Lakesha Butler

Duane Douglas

Jacob Graham

Isabella Gruse

Cem Karacal

Nancy Lutz (Chair)

Sorin Nastasia

Ann Popkess (Chair Designate)

Jeffrey Sabby

Dan Segrist

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Matthew Butler

Cindy Cobetto

Gretchen Fricke

Ken Holbert

Ed Navarre

Randy Pembrook (*ex officio*)

**Guests**

Denise Cobb

Kim Durr

Rich Walker

Jeffrey Waple

1. Call to Order  
    *The meeting was called to order at 10:33 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of November 15, 2019 meeting minutes  
   *The November 15, 2019* *meeting minutes were approved as written.*
2. Announcements
   1. CHAPA update – Ann gave an update on the CHAPA evaluation process.
3. New Business
   1. Vice Chancellor Updates on Funded Innovation Grants: Vice Chancellors Cobb, Walker and Waple gave updates from the funded innovation grants in their units.
   2. Other New Business

*There was no other new business.*

1. Adjournment  
   *The meeting was adjourned at 11:51 a.m.*

Next Meeting: January 17, 2020 at in the Provost’s Conference Room