**University Planning and Budget Council**

Approved Minutes

Friday, May 14, 2021

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Charles Berger

Jan Caban

Cindy Cobetto

Josie DeGroot-Brown

Duane Douglas

Steve Kerber

Mark Luer

Ed Navarre

Hailee O’Dell

Randy Pembrook (*ex officio*)

Ann Popkess (Chair)

Jeffrey Sabby

Dan Segrist

Ian Toberman

Prince Wells

Bill Winter (*ex officio*)

**Guests**

Morris Taylor

Janet Haroian

1. Call to Order

*The meeting was called to order at 10:32 a.m.*

1. Additions to the Agenda

*There were no additions to the agenda*

1. Approval of April 30, 2021 meeting minutes

*The April 30, 2021 meeting minutes were approved as written.*

1. Announcements
   1. Chancellor’s Announcements
      1. CDC has updated their guidelines. If you are vaccinated, you don’t have to wear a mask. The caveat is that we have to follow state guidelines. We are awaiting word from the Governor.
      2. HR is finishing Remote Work Guidelines. More detail about the guidelines will be discussed at next week’s Town Hall.
      3. President Mahony is working on an allocation document for UPBC.
      4. We had over 1,300 students take part in Commencement last. We’ve received a lot of good feedback.
      5. Thanks to all the kind words from people regarding upcoming retirement.
   2. Other Announcements

*There were no other announcements.*

1. New Business
   1. RAMP Proposal: Vice Chancellor for Administration Morris Taylor discussed one handout: “RAMP 2023 Capital Budget Priorities.” The document contained the two regular capital projects, and 20 capital renewal projects. A discussion was had about the history of the buildings at SIUE. *A motion to endorse the RAMP budget priorities was made by Steve Kerber, seconded by Prince Wells. The motion passed unanimously.*
2. Unfinished Business
   1. CHAPA schedule update: Chancellor Pembrook met with Faculty Senate Executive Committee this week. Currently, Faculty Senate does a yearly review of the Chancellor and Provost. The group agreed to coordinate with CHAPA to condense the evaluation process.
3. Adjournment

*The meeting was adjourned at 11:38 a.m.*

Next Meeting: TBD