**University Planning and Budget Council**

Approved Minutes

Friday, October 8, 2021

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Charles Berger

Duane Douglas

Clinton Jones

Rasheda King

Mark Luer

Ed Navarre

Randy Pembrook (*ex officio*)

Ann Popkess (Chair)

Dan Segrist

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

David Balai

Jan Caban

Kylie Jackson

Steve Kerber

Doug James

Hailee O’Dell

Laurie Rice

J.T. Snipes

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 September 24, 2021 meeting minutes

*The September 24, 2021 meeting minutes were approved as written.*

1. Announcements
   1. Chancellor’s Announcements
      1. Thanks for your comments about this week’s State of the University Address. Gave follow-ups to the Social Justice Center in Belleville and the Center for Health Athletics Performance extension of Vadalabene Center.
      2. Gave an update on enrollment. While five years ago the emphasis was on headcount, the emphasis now is on Net Tuition.
      3. Discussed two new ad hoc committees, one for housing and the other for budget. We want to make sure we have updated figures so we can let the new Chancellor know where we are as it relates to these important topics. The ad hoc committees are working on processes and quarterly reports, with the housing committee also working on occupancy rates and fees.
      4. Gave an update on COVID testing and vaccination protocols. We are impressed with the number of faculty, staff and students who have complied with the Governor’s executive order.
   2. Other Announcements
      1. Ann detailed the rest of the upcoming meetings for Fall 2021.
2. New Business
   1. Budget Orientation: Budget Director Bill Winter provided one handout: “FY 2022 Budget Overview.” Bill provided an overview of SIUE’s operating budget, including historical data.
3. Unfinished Business
   1. CHAPA Policy Revisions and Timeline—Appointment of Ad Hoc Committee: Ann Popkess shared the draft short form to Extended Chancellor’s Council, and they offered feedback about the wording of questions. The CHAPA team did meet for the first time this term; they welcomed seven new members. The team was presented with the short form and voiced concerns about the process before it is implemented; Ann will present an update at the October 21 CHAPA meeting. Laurie Rice, J.T. Snipes, Dan Segrist, Anne Powell and Deb Talbot have volunteered to serve on the Ad Hoc committee to update the CHAPA policies. Ann would like a student and another staff representative on the ad hoc committee. If you would like to serve, please let Ann know.
4. Adjournment

*The meeting was adjourned at 11:54 a.m.*

Next Meeting: October 15, 2021 at 10:30 a.m. in the Chancellor’s Conference Room