**University Planning and Budget Council**

Approved Minutes

Friday, October 15, 2021

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Charles Berger

Jan Caban

Duane Douglas

Steve Kerber

Rasheda King

Mark Luer

Ed Navarre

Randy Pembrook (*ex officio*)

Ann Popkess (Chair)

Laurie Rice

Dan Segrist

J.T. Snipes

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

David Balai

Kylie Jackson

Clinton Jones

Doug James

Hailee O’Dell

**Guest**

Jessica Harris

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 October 8, 2021 meeting minutes

*The October 8, 2021 meeting minutes were approved as written.*

1. Announcements
   1. Chancellor’s Announcements
      1. Next Monday, SIU System and campus leaders will meet with IBHE to discuss Strategic Plans, and continue conversations about state allocation for funding. Several Illinois institutions are recommending an 8-10% increase in funding.
      2. Yesterday was Reading Day. Thanks to everyone who observed it and made it work for their classes.
      3. After a discussion with Chancellor’s Council, made a revision to the CHAPA evaluation cycle.
   2. Other Announcements
      1. Ann reminded the Council about the upcoming Chancellor’s Search finalists and their on-campus interviews, and asked members to RSVP if they are planning to attend the meetings between UPBC and the finalists.
2. New Business
   1. Equity, Diversity and Inclusion Presentation: Vice Chancellor Jessica Harris gave a presentation, noting the priorities and challenges of the new Equity, Diversity and Inclusion division. Dr. Harris’ presentation included a detailed definition of inclusive excellence, division goals to continue the advancement of recommendations from the Anti-Racism Task Force, and budget needs.
3. Unfinished Business
   1. CHAPA Policy Revisions and Timeline: Ann gave a summary of revisions made to CHAPA so far, and led a discussion about the revised evaluation cycle
4. Adjournment

*The meeting was adjourned at 11:56 a.m.*

Next Meeting: TBD