

# University Planning and Budget Council

Approved Minutes

Friday, August 27, 2021

Morris University Center, Willow Room

10:30 a.m.

## Members Present

Charles Berger  
Jan Caban  
Duane Douglas  
Doug James  
Clinton Jones  
Steve Kerber  
Rasheda King  
Mark Luer  
Ed Navarre

Hailee O'Dell  
Randy Pembroke (*ex officio*)  
Ann Popkess (Chair)  
Laurie Rice  
Dan Segrist  
J.T. Snipes  
Prince Wells  
Bill Winter (*ex officio*)

- I. Call to Order  
*The meeting was called to order at 10:32 a.m.*
- II. Additions to the Agenda  
*There were no additions to the agenda*
- III. Approval of May 14, 2021 meeting minutes  
*The May 14, 2021 meeting minutes were approved as written.*
- IV. Announcements
  - a. Chancellor's Announcements
    - i. Enrollment projections for Fall 2021 are looking good; however, we won't get official numbers until after the tenth day. We are looking at the same net tuition the same as last fall, because tuitions and fees rates didn't go up.
    - ii. The next SIU BOT meeting is September 16 via Zoom. We are proposing a 2% increase to non-represented employees.
    - iii. Met with Faculty Senate over the summer regarding the CHAPA process. They agree with offering a short survey for the Chancellor and Vice Chancellors every other year, with the option of following up if low scores are given.
    - iv. There was some confusion regarding the Governor's executive order given yesterday. Our position is the same—we encourage vaccination, otherwise students and employees must take weekly COVID tests.
    - v. The FY22 contingency will be 6.6%.

- b. Other Announcements  
*There were no other announcements.*

V. New Business

- a. CHAPA Policy Revisions and Timeline: Ann Popkess provided a draft biennial evaluation/"short form" for the Chancellor and Vice Chancellors, and gave a summary of the CHAPA process. The Council discussed the policy and timeline, and offered feedback—including concerns for the workload that will be necessary; should an ad hoc committee be formed to take care of the short forms? Regardless of the direction, the Council agrees that the CHAPA process should be transparent.

VI. Unfinished Business

- a. CHAPA Review Summary – Vice Chancellor for Academic Affairs: Ann Popkess gave the Council a summary of the process and results from Dr. Denise Cobb's CHAPA evaluation.

VII. Adjournment

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

Next Meeting: September 24, 2021 at 10:30 a.m. in the MUC Willow Room