

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 Pembroke (*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

- 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 October 8, 2021 meeting minutes
The October 8, 2021 meeting minutes were approved as written.
- IV. Announcements
 - a. Chancellor's Announcements
 - i. 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.
 - ii. Yesterday was Reading Day. Thanks to everyone who observed it and made it work for their classes.

- iii. After a discussion with Chancellor's Council, made a revision to the CHAPA evaluation cycle.
 - b. Other Announcements
 - i. 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.
- V. New Business
 - a. 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.
- VI. Unfinished Business
 - a. 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
- VII. Adjournment
 - The meeting was adjourned at 11:56 a.m.*

Next Meeting: TBD