

## University Planning and Budget Council

Approved Minutes

Friday, September 24, 2021

Morris University Center, Willow Room

10:30 a.m.

### Members Present

David Balai  
Charles Berger  
Jan Caban  
Duane Douglas  
Kylie Jackson  
Clinton Jones  
Steve Kerber  
Rasheda King

Mark Luer  
Ed Navarre  
Randy Pembroke (*ex officio*)  
Ann Popkess (Chair)  
Dan Segrist  
Prince Wells  
Bill Winter (*ex officio*)

### Members Absent

Doug James  
Hailee O'Dell

Laurie Rice  
J.T. Snipes

### Guests

Scott Belobrajdic

- 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 August 27, 2021 meeting minutes  
*The August 27, 2021 meeting minutes were approved as written.*
- IV. Announcements
  - a. Chancellor's Announcements
    - i. The 2021-2022 budget was approved at last week's BOT meeting. This includes a 2% salary increase for non-represented employees.
    - ii. Gave an update on RAMP requests, including a new Performing Arts Center and a Center for Health Athletics Performance.
  - b. Other Announcements

- i. The Chancellor's Search Committee will bring finalists on campus in October. An invitation to UPBC members to meet with the finalists was sent by Ann earlier this week.
- ii. The Open Meetings Act website—where new members need to take their OMA training—is currently offline. Will update members when it's accessible.
- iii. Bill Winter is working on providing a virtual budget orientation for new members.
- iv. Talked with Elza Ibroscheva. Might try to intersect UQC with UPBC.

V. New Business

- a. Enrollment Management Presentation: Associate Vice Chancellor for Enrollment Management Scott Belobrajdic provided an update on his unit. The presentation included data about the Fall 2021 aid picture, scholarship analysis, and retention data. Scott also detailed a directive from the SIU System President and Chancellors regarding the launch of an RFP for financial aid leveraging—the purpose being to maximize net revenue and the student enrollment yield.

VI. Unfinished Business

- a. CHAPA Policy Revisions and Timeline: Ann Popkess led a discussion about the biennial CHAPA evaluation “short form.” The Council encouraged Ann to seek consultation from colleagues in the Psychology department on the wording of the scale. Ann will send the edited short form to the Council for review and vote via email. If you would like to serve on the CHAPA short form Ad Hoc committee, please let Ann know.

VII. Adjournment

*The meeting was adjourned at 12:00 p.m.*

Next Meeting: October 8, 2021 at 10:30 a.m. in the MUC Willow Room