

University Planning and Budget Council

Approved Minutes

Friday, February 24, 2023

Peck Hall, Room 1309

10:00 a.m.

Members Present

Keith Becherer

Jan Caban

Rex Jackson

Doug James

Shrikant Jategaonkar (Chair)

Jared Jess

Steve Kerber

Rasheda King

Mark Luer

James Minor (*ex officio*)

Ed Navarre

Brad Reed

Rahmat Salau

J.T. Snipes

Ian Toberman

Bill Winter (*ex officio*)

Duff Wrobbel

James Wulfsong

Members Absent

Jerrica Ampadu

Barrett Larkin

Guests

Jingyi Jia

- I. Call to Order
The meeting was called to order at 10:00 a.m.
- II. Additions to the Agenda
A discussion from the Chancellor related to the tuition and fee rates and budget was added to the agenda.
- III. Approval of December 15, 2022 meeting minutes
The December 15, 2022 meeting minutes were approved as written.
- IV. Announcements
 - a. Chancellor's Announcements
 - i. Highlighted the Governor's annual budget address, which focused on funding for education. The Governor is proposing allocating an additional

7% increase, or \$11 million, to the SIU System, which would equal \$5.6 million to SIUE.

b. Other Announcements

There were no other announcements.

V. Unfinished Business

There was no unfinished business.

VI. New Business

- a. Budget and Tuition & Fees Discussion: Chancellor Minor led a discussion regarding SIUE's current tuition & fees benchmarks and how they relate to other Illinois public universities. Dr. Minor also highlighted critical cost drivers—which includes deferred maintenance, utilities, classroom improvements, personnel costs, and housing & dining costs. Dr. Minor also reviewed the proposed increase from the Governor's office and how it would affect the operating budget.
- b. Discussion on UPBC's role for the semester and the coming year: UPBC Chair Jategaonkar met with Chancellor Minor last week to discuss UPBC's role going forward. Chancellor Minor views UPBC as an advisory group representing all of SIUE's constituent groups, where he and the other administrators can provide updates. Jategaonkar discussed what UPBC did in the past as it relates to inviting Vice Chancellors to give budget presentations and asked the Council to consider how we can make these visits more meaningful.
- c. Discussion on occasionally extending the meeting time if necessary: Chair Jategaonkar discussed the current UPBC spring schedule, which has the group meeting once a month for an hour. As this might not be sufficient time to get through our meeting agendas, he would like all members to hold an hour and a half (10 – 11:30) for the remaining meetings this semester. If we need to add any meetings, this will be announced later.
- d. A brief update on Fall 2023 enrollment projections: this agenda item has been moved due to a scheduling conflict.

VII. Adjournment

The meeting was adjourned at 11:05 a.m.

Next Meeting: March 23, 2023 at 10:00 am in the MUC International Room