

University Planning and Budget Council

Approved Minutes
Friday, March 24, 2023
MUC International Room
10:00 a.m.

Members Present

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|------------------------------|-----------------------------------|
| Jerrica Ampadu | Mark Luer |
| Keith Becherer | James Minor (<i>ex officio</i>) |
| Jan Caban | Ed Navarre |
| Rex Jackson | Rahmat Salau |
| Doug James | Ian Toberman |
| Shrikant Jategaonkar (Chair) | Bill Winter (<i>ex officio</i>) |
| Jared Jess | James Wulfsong |
| Steve Kerber | |

Members Absent

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|----------------|--------------|
| Rasheda King | J.T. Snipes |
| Barrett Larkin | Duff Wrobbel |
| Brad Reed | |

Guests

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| Jeff Chitwood | Miriam Roccia |
| Jingyi Jia | Kedra Tolson |
| Lety Lara-Cassen | |

- I. Call to Order
The meeting was called to order at 10:00 a.m.
- II. Additions to the Agenda
The agenda was added with an enrollment update from Jeff Chitwood of the ESRA team.
- III. Approval of February 24, 2023 meeting minutes
The February 24, 2023 meeting minutes were approved as written.
- IV. Announcements

- a. For our April UPBC meeting, Miriam Roccia, Interim Vice Chancellor for Student Affairs, will give an update on the Student Affairs budget, as well as provide a short-term plan for textbook rental; additionally, Janice Joplin, Associate Dean of the School of Business, and Elza Ibroscheva, Associate Provost, will discuss the plan for online course sharing between SIUE and SIUC. For our May UPBC meeting, the Provost will give an update on the Academic Affairs budget.
- V. Unfinished Business
There was no unfinished business.
- VI. New Business
- a. Proposal to Increase Tuition and Fees: Chancellor Minor gave a presentation regarding SIUE's current graduation rates, the current FY23 tuition and mandatory fee rate (and how it compares to other Illinois public universities), the FY23 room and board rate, and a proposed FY24 tuition and fee rate. Chancellor Minor proposes a 2.9% tuition and fee increase for undergraduate students, and a 3% increase for graduate and School of Dental Medicine students. Chancellor Minor also highlighted the FY19 – FY23 student enrollment, salary expense, and net tuition revenue.
 - b. Enrollment Update: Jeff Chitwood from the Enrollment Systems, Research and Analysis (ESRA) team provided an enrollment update. Our projections show us down 3.8% in headcount overall for Fall 2023, with the majority of the decrease in undergrads.
- VII. Adjournment
The meeting was adjourned at 11:29 a.m.

Next Meeting: April 21, 2023 in Peck Hall, Room 1309