

University Planning and Budget Council

AGENDA

1/21/2022

ZOOM link provided —please contact Michael Tadlock mtadloc@siue.edu

CHANCELLOR's Conference Room Rendleman , 3rd floor

<https://siue.zoom.us/j/98830032936>

Password: 2021

10:30am

- I. Call to Order
- II. Additions to the Agenda
- III. Discussion and approval of 12/10/2021minutes
- IV. Announcements
- V. Unfinished Business
 - A. CHAPA Policy Ad Hoc workgroup update/feedback - A Popkess
 - B. Ad Hoc Budget Committee update - Chancellor Pembroke
 - C. Operating Policy Change: Remote Meeting attendance motion
- VI. New Business

Spring Meeting Dates:

February 4, 2022

March 4

March 18

April 8 and 22

May 13

(5 ILCS 120/7)

Sec. 7. Attendance by a means other than physical presence.

(a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference.

(b) If a member wishes to attend a meeting by other means, the member must notify the recording secretary or clerk of the public body before the meeting unless advance notice is impractical.

(c) A majority of the public body may allow a member to attend a meeting by other means only in accordance with and to the extent allowed by rules adopted by the public body. The rules must conform to the requirements and restrictions of this Section, may further limit the extent to which attendance by other means is allowed, and may provide for the giving of additional notice to the public or further facilitate public access to meetings.