

University Planning and Budget Council

AGENDA

April 21, 2023

Option to attend virtually in accordance with OMA and bylaws

Please contact Michael Tadlock for the ZOOM link

Peck Hall, Room 1309

10:00 am- 11:30 am

- I. Call to Order
- II. Establish Quorum/Vote to admit attendees via remote link
- III. Public Comment
- IV. Additions to the Agenda
- V. Announcements
- VI. Unfinished Business
 - Minutes- March 24, 2023
 - Recommendation to the Chancellor regarding the increase in tuition and fee proposal
- VII. New Business
 - Miriam Roccia (Interim VC for Student Affairs) --- Budget presentation and discussion of the future of textbook rental.
 - Janice Joplin (Associate Dean of SOB) and Elza Ibroscheva (Associate Provost) ---- Plan for online course sharing between SIUE and SIUC.
- VIII. Adjournment

Upcoming UPBC meeting dates:

- May 12, 2023 (10.00 to 11.30am)