

University Planning and Budget Council

Approved Minutes

Friday, April 8, 2022

Maple/Dogwood Room, Morris University Center

10:30 a.m.

Members Present

David Balai

Charles Berger

Jan Caban

Duane Douglas

Doug James

Shrikant Jategaonkar (*ex officio*)

Steve Kerber

Rasheda King

Mark Luer

Ed Navarre

Ann Popkess (Chair)

Laurie Rice

Dan Segrist

J.T. Snipes

Prince Wells

Bill Winter (*ex officio*)

Members Absent

Kylie Jackson

Clinton Jones

James Minor (*ex officio*)

Hailee O'Dell

I. Call to Order

The meeting was called to order at 10:34 a.m.

II. Additions to the Agenda

There were no additions to the agenda

III. Approval of March 18, 2022 meeting minutes

The March 18, 2022 meeting minutes were approved as written.

IV. Announcements

a. SIU BOT will meet on April 28 at SIUC. It will be held in person and available via livestream. The tuition and fee rates will be approved at the meeting. The BOT meeting will start at 10 am.

b. If your UPBC membership expires at the end of the fiscal year and you'd like to serve for a second term, please email Ann.

V. Unfinished Business

a. CHAPA: Ann led a discussion about the changes to the CHAPA policy. The Council offered edits, which included updates to the wording of interim and 360 evaluations to reduce confusion.

VI. Adjournment

The meeting was adjourned at 12:01 pm

Next Meeting: April 22, 2022 at 10:30 a.m. in the Magnolia Room (Morris University Center, Second Floor)