

University Planning and Budget Council

Approved Minutes

Thursday, December 15, 2022

Willow Room, Morris University Center

10:30 a.m.

Members Present

Jerrica Ampadu

Keith Becherer

Jan Caban

Rex Jackson

Doug James

Shrikant Jategaonkar (*ex officio*)

Jared Jess

Steve Kerber

Barrett Larkin

Mark Luer

Ed Navarre

Ann Popkess (Chair)

Brad Reed

J.T. Snipes

Ian Toberman

Bill Winter (*ex officio*)

James Wulfsong

Members Absent

Rasheda King

James Minor (*ex officio*)

Rahmat Salau

Duff Wrobbel

Guests

Scott Belobrajdic

Sally Boutelle

Jeff Chitwood

Geoff Edwards

Jingyi Jia

Chris Leopold

- I. Call to Order
The meeting was called to order at 10:35 a.m.
- II. Additions to the Agenda
There were no additions to the agenda
- III. Approval of November 4, 2022 meeting minutes
The November 4, 2022 meeting minutes were approved as written.
- IV. Announcements

- a. It's Ann Popkess' last UPBC meeting as Chair. Ann thanked UPBC members for all of their support.
 - b. Shrikant Jategaonkar, who will take over as UPBC Chair in January, thanked Ann for her leadership. Shrikant looks forward to working with everyone as Chair. He will meet with Chancellor Minor regarding Spring UPBC meetings, but he hopes to continue the tradition of meetings on Fridays at 10:30 am.
- V. Unfinished Business
There was no unfinished business.
- VI. New Business
- a. Enrollment Systems, Research and Analysis (ESRA) Discussion: The ESRA team, Sally Boutelle, Jeff Chitwood, Chris Leopold, and Dr. Geoff Edwards, shared a presentation regarding retention initiatives and measures. The presentation focused on using Starfish as a retention tool, along with progress surveys for students, instructors and advisors.
- VII. Adjournment
The meeting was adjourned at 11:45 a.m.

Next Meeting: TBD