

University Planning and Budget Council

Approved Minutes

Friday, February 4, 2022

Chancellor's Conference Room

10:30 a.m.

Members Present

Charles Berger

Duane Douglas

Shrikant Jategaonkar

Steve Kerber

Mark Luer

Ed Navarre

Randy Pembroke (*ex officio*)

Ann Popkess (Chair)

Laurie Rice

Prince Wells

Bill Winter (*ex officio*)

Members Absent

David Balai

Jan Caban

Kylie Jackson

Doug James

Clinton Jones

Rasheda King

Hailee O'Dell

Dan Segrist

J.T. Snipes

- I. Call to Order
The meeting was called to order at 10:32 a.m.
- II. Additions to the Agenda
There were no additions to the agenda
- III. Approval of January 21, 2022 meeting minutes
The January 21, 2022 meeting minutes were approved as written.
- IV. Announcements
 - a. Chancellor's Announcements
 - i. Shrikant Jategaokar will be the next UPBC Chair, as of January 2023.
Thank you to Ann for your leadership.
 - ii. Governor's budget recommendation included a retroactive 5% increase for this fiscal year, and 5% increase for next fiscal year.
 - iii. Yesterday was BOT. We submitted cost increases to run the University in 2022-23.
 - b. Other Announcements
 - i. UPBC thanked Chancellor Pembroke for his service.

V. Unfinished Business

- a. CHAPA Policy Ad Hoc Workgroup Update/Feedback: Ann provided an update to CHAPA. Ann met with Faculty Senate Rules and Procedures, who will work with CHAPA's review cycle. They suggested an annual progress report on years in which the Chancellor and Provost aren't getting evaluated to ensure transparency. *A motion was made by Prince Wells to endorse the CHAPA review changes, seconded by Steve Kerber. The motion was passed unanimously.*

VI. New Business

There was no new business.

VII. Adjournment

The meeting was adjourned at 11:22 a.m.

Next Meeting: March 4, 2022 at 10:30 a.m. in the Chancellor's Conference Room