

# University Planning and Budget Council

Approved Minutes

Friday, March 18, 2022

Missouri Room, Morris University Center

10:30 a.m.

## Members Present

Charles Berger

Duane Douglas

Doug James

Shrikant Jategaonkar (Chair Designate)

Steve Kerber

Rasheda King

Mark Luer

Ed Navarre

Ann Popkess (Chair)

Laurie Rice

Dan Segrist

Bill Winter (*ex officio*)

## Members Absent

David Balai

Jan Caban

Kylie Jackson

Clinton Jones

James Minor (*ex officio*)

Hailee O'Dell

J.T. Snipes

Prince Wells

## Guests

Denise Cobb

I. Call to Order

*The meeting was called to order at 10:33 a.m.*

II. Additions to the Agenda

*There were no additions to the agenda*

III. Approval of March 4, 2022 meeting minutes

*The March 4, 2022 meeting minutes were approved as written.*

IV. Announcements

*There were no announcements.*

V. New Business

- a. Strategic Plan: Provost Cobb gave a status update on the SIUE Strategic Plan. Goal setting committee work began in 2019, and Key Performance Indicator (KPI)

committees met between Fall 2020 and Spring 2021. Chancellor Minor has charged Provost Cobb to finalize the updated Strategic Plan, which includes revisiting the University's Mission and Vision, cross-walking with SIU System and IBHE Strategic Goals, and integration of planning and budgeting. The Council offered feedback on how to revise the University's Mission, Vision and Values.

VI. Adjournment

*The meeting was adjourned at 11:55 a.m.*

Next Meeting: TBD