

University Planning and Budget Council

Approved Minutes

Friday, March 4, 2022

Chancellor's Conference Room

10:30 a.m.

Members Present

David Balai

Charles Berger

Jan Caban

Duane Douglas

Doug James

Rasheda King

Mark Luer

James Minor (*ex officio*)

Ed Navarre

Ann Popkess (Chair)

Laurie Rice

Dan Segrist

Prince Wells

Bill Winter (*ex officio*)

Members Absent

Kylie Jackson

Shrikant Jategaonkar

Steve Kerber

Clinton Jones

Hailee O'Dell

J.T. Snipes

Guests

Keith Becherer

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda

III. Approval of February 11, 2022 meeting minutes

The February 11, 2022 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

i. Thank you for the warm welcome.

b. Other Announcements

i. The Council introduced themselves to Chancellor Minor.

ii. Strategic Plan – Provost will meet with us on March 18.

- iii. Faculty Senate is reorganizing their structure, and they have approved the new format, which includes a formation of a new committee—the University Budget, Finance and Operations Council. There are not policy and procedures for this new committee yet, but the proposal included two Faculty Senate members would be appointed to UPBC.
 - iv. New constituent group has been approved, Queer Faculty and Staff Association (QFSA).

- V. Unfinished Business
 - a. CHAPA Policy Ad Hoc Workgroup Update/Feedback: Thanks to the CHAPA Ad Hoc policy, the work is going back to the full committee and they are charged with finishing the revisions to the policy. We will have a revised policy to look at in mid-to-late April, and then the approval process will be in May/June. Rollout will be in the Fall.

- VI. New Business
 - a. Budget Consultant: Chancellor Minor gave an overview of the current SIUE budget, including the sources of revenue. In order to adequately evaluate the effectiveness of the University’s current budget processes, Chancellor Minor will hire a third-party budget consultant. This consultant, Dr. Dana Hoyt, is a retired President from Sam Houston State University and a former accounting professor.

- VII. Adjournment
 - The meeting was adjourned at 11:39 a.m.*

Next Meeting: March 18, 2022 at 10:30 a.m. in the Magnolia Room (Morris University Center, Second Floor)