

# University Planning and Budget Council

Approved Minutes

Friday, October 7, 2022

Magnolia Room, Morris University Center

10:30 a.m.

## Members Present

Jerrica Ampadu

Keith Becherer

Rex Jackson

Doug James

Shrikant Jategaonkar (*ex officio*)

Jared Jess

Rasheda King

Mark Luer

James Minor (*ex officio*)

Ed Navarre

Ann Popkess (Chair)

Rahmat Salau

J.T. Snipes

Ian Toberman

Bill Winter (*ex officio*)

Duff Wrobbel

James Wulfsong

## Members Absent

Jan Caban

Steve Kerber

Barrett Larkin

## Guests

Jingyi Jia

Lety Lara-Cassen

Seth Walker

### I. Call to Order

*The meeting was called to order at 10:30 a.m.*

### II. Additions to the Agenda

*There were no additions to the agenda*

### III. Approval of April 8, 2022 and September 9, 2022 meeting minutes

*The April 8, 2022 and September 9, 2022 meeting minutes were approved as written.*

### IV. Announcements

#### a. Chancellor's Announcements

- i. Sent out memo regarding enrollment and retention rates to UPBC on September 27. The memo also went out to Student Government Executive Board, Staff Senate Executive Board, Faculty Senate Executive Committee, Deans' Council, and Directors of Advising.

- ii. Attended SIU Big Picture meeting with IBHE and SIU System leadership yesterday afternoon.

V. Unfinished Business

*There was no unfinished business.*

VI. New Business

- a. Discussion of SIUE Strategic Plan/Budget: Chancellor Minor led a discussion on the current budget and the status of the Strategic Plan. A handout was distributed, which included information about the fall 2021 cohort as related to retention and student success, as well as data received by IBHE yesterday during the SIU System meeting. A discussion about the Faculty and Staff SPA processes was had, and the Council members encouraged progress reports on the number of jobs approved through the processes to be released to help stop any misinformation spreading on campus.

VII. Adjournment

*The meeting was adjourned at 11:42 a.m.*

Next Meeting: November 4, 2022 at 10:30 a.m. in the Willow Room (Morris University Center, Second Floor)