

University Planning and Budget Council

Approved Minutes

Friday, September 9, 2022

Willow Room, Morris University Center

10:30 a.m.

Members Present

Jerrica Ampadu

Keith Becherer

Jan Caban

Duane Douglas

Rex Jackson

Doug James

Shrikant Jategaonkar (*ex officio*)

Steve Kerber

Jared Jess

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

Rasheda King

Barrett Larkin

Guests

Denise Cobb

Riane Greenwalt

Jessica Harris

Jingyi Jia

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 April 8, 2022 meeting minutes

Consideration of the April 8, 2022 meeting minutes was delayed until the next meeting to allow ample time for guests' presentations.

IV. Announcements

a. Chancellor's Announcements

- i. The next BOT meeting will be on Thursday, September 15 in Alton. The Chancellor's Office is making a change to the presentation preparation.

All presentations going forward will be presented to the Chancellor in advance to ensure that we are signaling a consistent message. Additionally, we will work with the Office of University Marketing and Communications to ensure that we use the same wordmarks and logos on presentations to create a more uniform style.

- ii. Gave an update to the FY23 budget deficit. This BOT meeting will be the first time the trustees will be hearing about our operational deficit and our plans to address it.
- iii. Move-In activities were greatly organized. It is inspiring how the community comes together to move in new SIUE students.

V. Unfinished Business

- a. Update on CHAPA policy revisions: Ann led a discussion about the changes to the CHAPA policy.
- b. QFSA Constituency Representation to the UPBC Bylaws: Ann led a discussion about allowing QFSA representative Rex Jackson to become a voting member. *A motion was made to accept this change in bylaws, and seconded. This motion was approved unanimously by UPBC.*

VI. New Business

- a. Mandatory Student Health Insurance Proposal: Health Service Director Riane Greenwalt and Vice Chancellor for Student Affairs Jeffrey Waple presented a proposal for mandatory student health insurance. Greenwalt and Waple noted that SIUE is the only Illinois state university without mandatory insurance for students. The proposal detailed plans for both international and domestic students. UPBC offered feedback and shared concerns about the financial impact mandatory insurance would have on students.
- b. Presentation on the SIUE Strategic Plan: Provost Denise Cobb provided an update on the Strategic Plan. Cobb went through the progress of all of the working groups between 2019 and present time. We are revisiting our mission and vision, as well as adding a statement on equity, diversity and inclusion. After feedback from constituent groups over the past few months, one of our values, citizenship, will be changed to civic engagement. The five pillars were detailed: Access and Opportunity; Student Success; Excellent and Diverse Faculty & Staff; Partner and Change-Agent; Financial Stability. Cobb then went through the Strategic Plan Goals, focusing on: increasing enrollment of prepared and diverse students to 14,500 by 2025; reaching a 90% retention and a six-year graduation rate of 75%; increasing net tuition revenue by 9% and creating new opportunities to cover 10% of operational costs with philanthropic giving and other new revenue sources.

VII. Adjournment

The meeting was adjourned at 12:05 pm

Next Meeting: October 7, 2022 at 10:30 a.m. in the Magnolia Room (Morris University Center, Second Floor)