

University Planning and Budget Council

Approved Minutes

Friday, January 10, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer

Rakesh Bharati

Susan Breck

Julie Furst-Bowe (*ex officio*)

Alexa Hillery

Larry LaFond

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Members Absent:

Rhonda Comrie

Allison Flood

Kathleen Gardner

Cody Holmes

Guest:

Sue Thomas

I. Call to Order

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

II. Additions to the Agenda

- a. Discussion of alternate tuition rate for dual diploma programs and differential tuition surcharge for undergraduate majors in the School of Engineering (Sue Thomas): Two handouts were distributed, "Notice of Alternate Tuition Rate: Undergraduate and Graduate Dual Diploma Programs, SIUE" and "Notice of 15% Differential Tuition Surcharge: Undergraduate Majors in the School of Engineering, SIUE." The first proposal would establish an alternate tuition rate of 1.8 times the in-state tuition rate per semester for all dual diploma programs beginning Fall 2014. The second proposal would establish a 15% differential surcharge for undergraduate majors in the School of Engineering (phased in according to the Guaranteed Tuition Plan). The proposals will be presented to the Board of Trustees at its February meeting.

Motion to endorse the Alternate Tuition Rate for Undergraduate and Graduate Dual Diploma Programs and the 15% Differential Tuition Surcharge for Undergraduate Majors in the School of Engineering made by Rakesh Bharati, seconded by Erin Timpe. The motion was approved unanimously.

III. Approval of December 6, 2013 meeting minutes

The December 6, 2013 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The SIU presidential search is in progress. The search committee met on the SIUE campus yesterday.
- ii. Enrollment numbers for the spring semester will be available soon.
- iii. FY15 budget information is not yet available.

b. Other Announcements

There were no other announcements.

V. New Business

- a. Discussion of UPBC topics: The Chair discussed the spring meeting schedule.

b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:51 a.m.

Next Meeting: Friday, January 17, at 10:30 a.m., in the Chancellor's Conference Room