

University Planning and Budget Council

Approved Minutes

Friday, January 17, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer
Rakesh Bharati
Susan Breck
Rhonda Comrie
Allison Flood
Kathleen Gardner
Alexa Hillery

Larry LaFond
Norris Manning
Morris Taylor (Chair)
Erin Timpe
Jerry Weinberg
Bill Winter (*ex officio*)

Members Absent:

Julie Furst-Bowe (*ex officio*)

Cody Holmes

Guests:

Kenn Neher

Rich 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 January 10, 2014 meeting minutes

The January 10, 2014 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. Vice Chancellor for Administration Budget Requests: Vice Chancellor Neher highlighted several recent and upcoming construction projects and distributed one handout: "VCA Funding Requests in Priority Order." FY15 requests include utilities and maintenance expenses for the School of Dental Medicine Multi-Disciplinary Lab, maintenance expenses for the Engineering Building, and maintenance expenses for the Science Building.

- b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:30 a.m.

Next Meeting: Friday, January 31, at 10:30 a.m., in the Chancellor's Conference Room