

## University Planning and Budget Council

Approved Minutes

Friday, January 31, 2014

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Keith Becherer  
Rakesh Bharati  
Rhonda Comrie  
Allison Flood  
Alexa Hillery  
Cody Holmes

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

### Members Absent:

Susan Breck  
Julie Furst-Bowe

Kathleen Gardner  
Jerry Weinberg

### Guest:

Denise Cobb

#### 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 17, 2014 meeting minutes

*The January 17, 2014 meeting minutes were approved as written.*

#### IV. Announcements

- a. The IBHE discussion budget was released this week. This is the second step in the four-step state budget process: 1) RAMP submission; 2) IBHE discussion budget; 3) Governor's recommended budget; 4) final appropriation by legislature.

#### V. New Business

- a. Denise Cobb, Assistant Provost for Academic Innovation and Effectiveness, discussed the upcoming Higher Learning Commission (HLC) visit and development of an integrative planning process. She also discussed strengthening the connection between UPBC and the University Quality Council (UQC). Three handouts were distributed: a draft document detailing Key Performance Indicators, a "Landscape Analysis" chart and a sample "Annual Action Plan and Report."

- b. Other New Business  
*There was no other new business.*

- VI. Adjournment  
*The meeting was adjourned at 11:59 a.m.*

Next Meeting: Friday, February 21, at 10:30 a.m., in the Chancellor's Conference Room