

University Planning and Budget Council

Approved Minutes

Friday, February 21, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer
Rakesh Bharati
Susan Breck
Rhonda Comrie
Julie Furst-Bowe
Kathleen Gardner

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

Members Absent:

Allison Flood
Cody Holmes

Jerry Weinberg

I. Call to Order

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

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of January 31, 2014 meeting minutes

The January 31, 2014 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Randy Dunn has been named as the next president of SIU.
- ii. The BOT met last week at SIUE. The agenda included a first reading of SIUE's tuition and fee rates.
- iii. The Governor's annual budget address is scheduled for the end of March.
- iv. President Poshard testified before the Illinois House Appropriations Committee yesterday.

b. Other Announcements

- i. *There were no other announcements.*

V. New Business

- a. Follow-up on Denise Cobb's presentation: Section III of the UPBC Operating Papers, "Responsibilities and Functions," was distributed by email on February 21. The Council discussed potential collaboration with the University Quality Council regarding the development of an integrative planning process. It was determined

that the UPBC plays a significant role in the University planning process, according to Section III of the current UPBC Operating Papers.

b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:26 a.m.

Next Meeting: Friday, February 28, at 10:30 a.m., in the Chancellor's Conference Room