

University Planning and Budget Council

Approved Minutes

Friday, March 7, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer

Susan Breck

Rhonda Comrie

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Alexa Hillery

Cody Holmes

Larry LaFond

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Bill Winter (*ex officio*)

Members Absent:

Rakesh Bharati

Allison Flood

Jerry Weinberg

Guests

Rachel Stack

Rich Hampton

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of February 28, 2014 meeting minutes

The February 28, 2014 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The first open forum of the semester is scheduled for Tuesday, March 18.

b. Other Announcements

- i. The Chair reminded the Council of the need for confidentiality. External communications related to Council matters are the responsibility of the Chancellor or the Chair.

V. New Business

- a. University Advancement Update (Vice Chancellor for University Advancement Rachel Stack and Executive Director Rich Hampton): One handout was

distributed: “Advancement Update 3/7/2014.” Vice Chancellor Stack provided an overview of the strategy, goals, and operations of the SIUE Foundation and discussed alumni programming and fundraising highlights.

b. Other New Business

- i. The March 21 meeting will include discussion of the ranking of budget priorities.

VI. Adjournment

The meeting was adjourned at 11:44 a.m.

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