

University Planning and Budget Council

Approved Minutes

Friday, March 21, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer

Rakesh Bharati

Rhonda Comrie

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Cody Holmes

Larry LaFond

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Members Absent:

Susan Breck

Allison Flood

Alexa Hillery

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 March 7, 2014 meeting minutes

The March 7, 2014 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Two open forums were held on the Edwardsville campus this week. The Chancellor distributed a copy of the 2013-2014 Strategic Plan, which was handed out at the open forums.

b. Other Announcements

There were no other announcements.

V. New Business

- a. Discussion of the Vice Chancellor Budget Requests: Morris distributed a copy of the budget request ranking sheet (also distributed by email on March 21). The Council reviewed the Vice Chancellor budget requests and identified some requests that could be funded on a one-time or partial basis. The Council determined that requests identified as fixed costs will not be included in the FY15 ranking process. Morris will distribute the revised ranking sheet. Completed forms should be

emailed to Morris by end of day on Monday, March 24. The compiled rankings will be discussed at the March 28 meeting.

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

VI. Adjournment

The meeting was adjourned at 11:48 a.m.

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