

University Planning and Budget Council

Approved Minutes

Friday, April 4, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer
Susan Breck
Rhonda Comrie
Allison Flood
Kathleen Gardner

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

Members Absent:

Rakesh Bharati
Julie Furst-Bowe (*ex officio*)
Alexa Hillery

Cody Holmes
Jerry Weinberg

I. Call to Order

The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of March 28, 2014 meeting minutes

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

IV. Announcements

There were no announcements.

V. New Business

- a. Expectations of UPBC in the planning process/review of operating papers/possible contingency plan scenarios pending state appropriation allocations: One handout was distributed by email on April 4: "UPBC Operating Papers." The Council discussed ideas to further align Council operations with the UPBC Operating Papers and the strategic priorities of the University. The Council also discussed the two scenarios presented in the Governor's recent budget address. The Governor's budget proposes generally flat funding for public universities and an increase in MAP funding, contingent on the extension of the income tax increase. Without the income tax extension, the Illinois public universities are anticipating approximately a 12 percent decrease in state appropriations.

- b. Other New Business

There was no other new business.

VI. Adjournment

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

Next Meeting: Friday, April 11, at 10:30 a.m., in the Chancellor's Conference Room