

University Planning and Budget Council

Approved Minutes

Friday, May 10, 2013

Chancellor's Conference Room

9:30 a.m.

Members Present:

Gillian Acheson

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Jane Gillespie

Mike Hamil

Norris Manning

Tim Schoenecker (Chair)

Morris Taylor (Chair Designate)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Members Absent:

Susan Breck

Allison Flood

Larry LaFond

Nolan Middendorf

Erik Zimmerman

I. Call to Order

The meeting was called to order at 9:30 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of April 26, 2013 meeting minutes.

The April 26, 2013 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The BOT met last week; all matters were approved, including a 5% tuition increase for new SIUE students (initial request was 7%). Other fees and tuition rates were also approved. A 3% tuition increase was approved for SIUC (initial request was 5%).

b. Other Announcements

- i. There were no other announcements.

V. Old Business

- a. Continue review of FY14 budget scenarios: Nine different budget scenarios were discussed, based on different levels of state funding and salary increases. The impact of state budget cuts appears less bleak than previously anticipated. SIUC

has implemented a 2% salary increase. Employee health insurance and pension costs will likely continue to rise. The decision whether to implement a salary increase will be made in the Fall, after more details are known regarding the state budget, enrollment and tuition revenue. An email will be sent to the campus community.

Motion to endorse the budget scenarios made by Jerry Weinberg, seconded by Mike Hamil. The motion was approved unanimously.

Motion to endorse moving ahead with a 1% budget cut (with the possibility of implementing a 2.5% cut later as more information becomes available regarding the level of state appropriations) made by Mike Hamil, seconded by Erin Timpe. The motion was approved unanimously.

VI. New Business

- a. Discuss need for additional summer meetings

VII. Adjournment

The meeting was adjourned at 11:00 a.m.

Next Meeting: Friday, September 13, at 10:30 a.m. in the Chancellor's Conference Room.