

University Planning and Budget Council

Approved Minutes

Friday, September 20, 2013

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer

Rakesh Bharati

Rhonda Comrie

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Alexa Hillery

Larry LaFond

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Members Absent:

Susan Breck

Allison Flood

Christian Slifer

I. Call to Order

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

II. Additions to the Agenda

The budgeting primer discussion will be added under "New Business."

Phil Brown's presentation on performance-based budgeting will be moved to the September 27 meeting.

III. Approval of September 13, 2013 meeting minutes.

The September 13, 2013 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The Chancellor distributed one handout describing enrollment trends among Illinois public universities and community colleges. Fall enrollment is down at many of these schools.

b. Other Announcements

- i. *There were no other announcements.*

V. New Business

- a. Budgeting Primer Discussion: Bill Winter distributed one handout, "FY14 Budget Presentation," and provided an overview of the budget, including data from FY14 and prior fiscal years.

b. Other New Business

- i. *There was no other new business.*

VI. Adjournment

The meeting was adjourned at 11:52 a.m.

Next Meeting: Friday, September 27, at 10:30 a.m. in the Chancellor's Conference Room.