

**University Planning and Budget Council**

Approved Minutes

Friday, September 27, 2013

Chancellor's Conference Room

10:30 a.m.

**Members Present:**

Keith Becherer  
Rakesh Bharati  
Susan Breck  
Rhonda Comrie  
Allison Flood  
Kathleen Gardner  
Alexa Hillery

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

**Members Absent:**

Julie Furst-Bowe (*ex officio*)

Christian Slifer

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 September 20, 2013 meeting minutes.

*The September 20, 2013 meeting minutes were approved as written.*

IV. Announcements

*There were no announcements.*

V. New Business

a. Final Budget Primer Elements: Bill Winter continued his presentation on the budget.

b. Other New Business

i. *There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 12:00 p.m.*

Next Meeting: Friday, October 11, at 10:30 a.m. in the **Provost's Conference Room**.