

University Planning and Budget Council

Approved Minutes

Friday, October 11, 2013

Provost's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati

Rhonda Comrie

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Larry LaFond

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Members Absent:

Keith Becherer

Susan Breck

Allison Flood

Alexa Hillery

Christian Slifer

I. Call to Order

The meeting was called to order at 10:30 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of September 27, 2013 meeting minutes.

The September 27, 2013 meeting minutes were amended to reflect Jerry Weinberg's absence.

Motion to approve amended minutes made by Rakesh Bharati, seconded by Jerry Weinberg.

The minutes were approved as amended.

IV. Announcements

a. Chancellor's Announcements

- i. State Senator Michael Frerichs hosted a College Affordability Summit today on campus. Among those attending were President Poshard and local community college leaders.

b. Other Announcements

- i. The recent Graduate School Fair was well-attended.

V. New Business

- a. Performance-Based Budgeting (Phil Brown, Director of Institutional Research): Phil Brown provided an overview of performance-based budgeting. Additional information is available through the IBHE website. This year, performance-based funding affected 0.5% of SIUE's total state appropriation.

b. Other New Business

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

VI. Adjournment

The meeting was adjourned at 11:31 a.m.

Next Meeting: Friday, October 25, at 10:30 a.m. in the Chancellor's Conference Room