

University Planning and Budget Council

Approved Minutes

Friday, October 25, 2013

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer
Rakesh Bharati
Susan Breck
Rhonda Comrie
Allison Flood

Kathleen Gardner
Larry LaFond
Norris Manning
Morris Taylor (Chair)
Bill Winter (*ex officio*)

Members Absent:

Julie Furst-Bowe (*ex officio*)
Alexa Hillery
Cody Holmes

Erin Timpe
Jerry Weinberg

Guest:

Kenn Neher

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 October 11, 2013 meeting minutes.

The October 11, 2013 meeting minutes were approved as written.

IV. Announcements

- a. Cody Holmes will replace Christian Slifer.

V. New Business

- a. Administration Strategic Priorities Update (Vice Chancellor for Administration Kenn Neher): Four handouts were distributed: "UPBC Friday, October 25, 2013," VCA Organization Chart, Edwardsville Campus Master Plan, and a map of the Nature Preserve. Vice Chancellor Neher provided an update on the structure of the VCA area, FY13 accomplishments, current challenges, and FY14 goals. Several projects on the campus master plan are completed or in progress.
- b. Other New Business

i. *There was no other new business.*

VI. Adjournment

The meeting was adjourned at 11:29 a.m.

Next Meeting: Friday, November 1, at 10:30 a.m. in the Chancellor's Conference Room