

**University Planning and Budget Council**

Approved Minutes

Friday, November 8, 2013

Chancellor's Conference Room

10:30 a.m.

**Members Present:**

Keith Becherer

Rakesh Bharati

Susan Breck

Rhonda Comrie

Allison Flood

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Alexa Hillery

Cody Holmes

Larry LaFond

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

**Members Absent:**

none

**Guests:**

Nobby Emmanuel

Lora Miles

Kara Shustrin

I. Call to Order

*The meeting was called to order at 10:31 a.m.*

II. Additions to the Agenda

*Consideration of the naming proposal for "The Crystal S. Wenzel Office for Coaches of Track & Field" was added under New Business.*

III. Approval of November 1, 2013 meeting minutes.

*The November 1, 2013 meeting minutes were approved as written.*

IV. Announcements

a. Chancellor's Announcements

- i. The Chancellor distributed one handout, "SIU Budget Overview," which was presented at the IBHE Budget Overview meeting on Tuesday. The IBHE is anticipating a potential 10% cut in state appropriations for FY15; however, it is still very early in the process and the numbers could change.

b. Other Announcements

- i. The Council welcomed new member Cody Holmes.

V. New Business

- a. Consideration of Naming Proposal: The Chancellor distributed one handout, “Formal Request to Name the Office of the Track and Field Coaches in the Lukas Annex After Crystal S. Wenzel.” This proposal will require final approval from the President. There was discussion regarding whether SIUE has a process to remove names from buildings, if necessary, in light of SIUC’s recent request to change the name of its softball field. The BOT is planning to look at naming policies at its next meeting. *Motion to approve the naming of “The Crystal S. Wenzel Office for Coaches of Track & Field” made by Larry LaFond, seconded by Norris Manning. The motion was approved unanimously.*
- b. Student Affairs Strategic Priorities Update (Vice Chancellor for Student Affairs Nobby Emmanuel, Associate Vice Chancellor Lora Miles and Program Specialist Kara Shustrin): One handout was distributed by email on Nov. 7, “UPBC Presentation, Nov. 8, 2013, Student Affairs.” Vice Chancellor Emmanuel discussed the mission, vision and values of Student Affairs; the Student Affairs Centers of Excellence; FY13-16 priorities; recent accomplishments; and current challenges and goals. Student Affairs utilizes a wide variety of assessment tools to foster continuous quality improvement.
- c. Other New Business
  - i. *There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 11:58 a.m.*

Next Meeting: Friday, November 15, at 10:30 a.m. in the Chancellor’s Conference Room