

**University Planning and Budget Council**

Approved Minutes

Friday, December 6, 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

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

**Members Absent:**

Julie Furst-Bowe (*ex officio*)

Jerry Weinberg

**Guests:**

Ann Boyle

Sue Thomas

I. Call to Order

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

II. Additions to the Agenda

a. FY 2015 proposed tuition and fee rates

Bill Winter distributed two handouts: "FY 2015 Proposed Annual Tuition, Fees and Housing Rates Summary Table" and "Tuition and Mandatory Fees for Illinois Public Universities FY10-FY14 Comparison – Undergraduate." The proposed rates include a 5% increase in tuition for incoming undergraduate students, a 3% increase in undergraduate student fees, and a 2% increase in tuition for graduate students, School of Dental Medicine, and School of Pharmacy. The Gardens fee that was originally proposed is not included in the proposed FY15 rates. Even if the other Illinois public universities keep their existing tuition and fee rates, SIUE would maintain its position as the second most affordable university on the list. *Motion to endorse proposed FY15 Tuition, Fees and Housing Rates made by Keith Becherer, seconded by Rhonda Comrie. The motion was approved unanimously.*

b. The Chair reminded members of the Council's charge to focus on the entire university community.

III. Approval of November 15, 2013 meeting minutes.

*The November 15, 2013 meeting minutes were approved as written.*

IV. Announcements

*There were no announcements.*

V. New Business

- a. Academic Affairs Strategic Priorities Update (Interim Provost and Vice Chancellor for Academic Affairs Ann Boyle and Associate Provost Sue Thomas): One handout was distributed: “The Academic Affairs Landscape FY14-FY15.” Provost Boyle highlighted recent accomplishments and described current challenges. Several New Reality teams are underway.
- b. Spring Meeting Schedule: Morris will distribute the schedule for the spring semester after it is finalized.
- c. Other New Business  
*There was no other new business*

VI. Adjournment

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

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