

University Planning and Budget Council

Approved Minutes

Friday, March 28, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer

Rakesh Bharati

Susan Breck

Allison Flood

Julie Furst-Bowe (*ex officio*)

Alexa Hillery

Cody Holmes

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Members Absent:

Rhonda Comrie

Kathleen Gardner

Larry LaFond

I. Call to Order

The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of March 21, 2014 meeting minutes

The March 21, 2014 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The Chancellor distributed two handouts: "State education spending would remain generally flat in budget" and "UI's take on Quinn plan: Relief." Governor Quinn presented his annual budget address on Wednesday. The Governor's budget proposes generally flat funding for public universities and an increase in MAP funding, contingent on the extension of the income tax increase. Without the income tax extension, the Illinois public universities are anticipating approximately a 12 percent budget decrease. The budget process now moves to the Illinois House.

b. Other Announcements

There were no other announcements.

V. New Business

- a. Ranking and Discussions of Budget Enhancement Requests: A list of the combined rankings was distributed by email on March 27.

The Council recommends the following priorities to the Chancellor:

1. ITS Infrastructure and Online Growth
2. Lincoln Program Implementation
3. Enhancing Academic Support Services
4. Career Development Center Career Counselor
5. Integrative Studies Baccalaureate Degree
6. Student Affairs Retention: MAP WORKS
7. STEM Researcher/Grant Writer
8. Construction Instructor Position
9. New Reality – Academic Resource Collaborative
10. Promotion Costs
11. SOAR Coordinator of Special Initiatives
12. International Recruitment and Operations
13. International Education Study Abroad
14. Institutional Research Senior Writer
Student Affairs Person of Concern Case Manager

- a. Other New Business
 - i. A discussion was held regarding the possibility of a salary increase. Given current budget realities, it is uncertain whether an increase would be feasible at this time.

VI. Adjournment

The meeting was adjourned at 11:48 a.m.

Next Meeting: Friday, April 4, at 10:30 a.m., in the Chancellor's Conference Room