

University Planning and Budget Council

Approved Minutes

Friday, July 7, 2017

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Ramón DeShazer
Ken Holbert
Cem Karacal
Nancy Lutz (Chair)
Norris Manning

Ken Moffett
Kirt Ormesher
Randy Pembroke (*ex officio*)
Ann Popkess
Jeffrey Sabby
Bill Winter (*ex officio*)

Members Absent:

Lakesha Butler

Guests:

Denise Cobb

Rich Walker

I. Call to Order

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

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of May 5, 2017 meeting minutes

The May 5, 2017 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The Illinois House of Representatives convened yesterday to consider overriding Governor Rauner's vetoes on the budget bills. SB 9, SB42 and SB6 were overridden.

b. Other Announcements

There were no other announcements.

V. New Business

- a. FY18 Budget Planning: Chancellor Pembroke led a discussion of the actions in the past few weeks in Springfield, a review of the budget, and recommendations for FY18. Vice Chancellors Cobb and Walker helped give context as it related to their units.

- b. Other New Business
There was no other new business.

VI. Adjournment
The meeting was adjourned at 12:12 p.m.

Next Meeting: TBA