**University Planning and Budget Council**

Approved Minutes

Friday, January 22, 2021

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Brigid Aslin

Charles Berger

Jan Caban

Cindy Cobetto

Josie DeGroot-Brown

Duane Douglas

Steve Kerber

Mark Luer

Ed Navarre

Randy Pembrook (*ex officio*)

Ann Popkess (Chair)

Jeffrey Sabby

Ian Toberman

Maddie Walters

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Sam Childerson

Dan Segrist

1. Call to Order
 *The meeting was called to order at 10:32 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of December 11, 2020 meeting minutes
*The December 11, 2020 minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. VCEDI open forums for the two finalists are both next week. Please attend if your schedule allows.
		2. The next Conversation of Understanding is next Tuesday from 5 pm – 7 pm.
		3. Gave an update on the COVID testing.
		4. Gave an update on the shooting that happened on campus.
		5. Music Professor Dr. Kim Archer had some of her original music performed during the presidential inauguration on Wednesday. If you see her, congratulate her!
		6. Innovation Grants are on hold for now.
	2. Other Announcements
		1. Ann Popkess gave an update to the Spring 2021 UPBC schedule.
3. New Business
	1. Tuition Rate Discussion: Chancellor Pembrook led a discussion on tuition and fee rate comparison with peer institutions.
	2. Vice Chancellor reports: Ann Popkess reminded the Council to review the Vice Chancellor reports from the fall. At next week’s meeting, we will review the requests and prioritize the needs.
	3. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:54 a.m.*

Next Meeting: February 5, 2021 at in the Chancellor’s Conference Room