**University Planning and Budget Council**

Approved Minutes

Friday, February 5, 2021

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Brigid Aslin

Charles Berger

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**

Jan Caban

Sam Childerson

Dan Segrist

1. Call to Order
 *The meeting was called to order at 10:33 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of January 22, 2021 meeting minutes
*The January 22, 2021 minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Higher Education was not listed as 1B for vaccines. We are asked to identify how many employees are effectively on ground in Spring 2021, and how many are already vaccinated.
		2. Thanks to the Academic Continuity Task Force. We are thinking about the safety of faculty, staff and students for Fall 2021. The Provost is looking at options for smaller class sizes and social distancing. We will communicate as new students are thinking of coming to SIUE or returning students are looking to return.
		3. Innovation Grants are on hold for now.
		4. BOT is next Thursday.
		5. ROTC did a great memorial service for student who passed away. Thank you to everyone who is supporting the family.
		6. Regarding Cares 1 and Cares 2, we are anticipating a Cares 3.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Discussion with Recommendations for Budget/Initiatives: The Council went over the budgetary items and priority initiatives that the Vice Chancellors and Directors presented on last semester, giving recommendations to the Chancellor for a priority ranking. The discussion included current budget shortfalls within units and future challenges that need to be addressed.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 12:11 p.m.*

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