**University Planning and Budget Council**

Approved Minutes

Friday, March 5, 2021

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Charles Berger

Sam Childerson

Cindy Cobetto

Josie DeGroot-Brown

Duane Douglas

Steve Kerber

Mark Luer

Ed Navarre

Randy Pembrook (*ex officio*)

Ann Popkess (Chair)

Jeffrey Sabby

Dan Segrist

Ian Toberman

Maddie Walters

Bill Winter (*ex officio*)

**Members Absent**

Brigid Aslin

Jan Caban

Prince Wells

**Guest**

Gireesh Gupchup

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 February 5, 2021 meeting minutes
*The February 5, 2021 minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Welcome to Jessica Harris as new Vice Chancellor for Equity, Diversity and Inclusion.
		2. Governor made a recommendation for flat budget. We will see how the budget goes through the legislative process. Chancellor gave an update on the BOT expectations for tuition and fees.
		3. Johnetta Haley passed away. There will be a memorial service April 22, 2 pm – 3 pm.
		4. Because of the VCEDI, there are now six people that will get a CHAPA review. Should we condense the review so it’s not one person a year?
	2. Other Announcements
		1. The CHAPA survey went out February 23 for Denise Cobb; it will close on March 15. The CHAPA committee is on track to meet their deadline.

*There were no other announcements.*

1. Old Business
	1. Recommendations from Academic Affairs Budget Priorities: Ann Popkess led a discussion about the Academic Affairs budget priority recommendations, which were brought to UPBC last semester. *A motion to endorse the priority recommendations was made by Steve Kerber, and was seconded by Duane Douglas. The motion was passed unanimously.*
2. New Business
	1. SIU System Strategic Plan: SIU System Vice President Gireesh Gupchup provided an overview of the System Strategic Plan, including the list of committee members, how the working groups gather input, and themes received from the Strategic Plan surveys that went out to the campuses.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:53 a.m.*

Next Meeting: March 19, 2021 at 10:30 a.m. in the Chancellor’s Conference Room