**University Planning and Budget Council**

Approved Minutes

Friday, April 2, 2021

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Brigid Aslin

Charles Berger

Jan Caban

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

Prince Wells

Bill Winter (*ex officio*)

1. Call to Order

*The meeting was called to order at 10:30 a.m.*

1. Additions to the Agenda

*There were no additions to the agenda*

1. Approval of March 19, 2021 meeting minutes

*The March 19, 2021 minutes were approved as written.*

1. Announcements
   1. Chancellor’s Announcements
      1. Illinois Department of Health contacted higher ed institutions to do a “what if?” scenario about getting students vaccinated before they left for spring semester. It would be voluntary, and would give students access to on-campus vaccines. It would be the two-shot vaccine, with a three week break in between doses. 40% of our students live in Madison and St. Clair counties.
      2. CARES ACT – legislators will allow us to cross the budget fiscal year to handle previous costs in our last cycle. We are working to generate models to show how much deficit do we have per unit because of COVID.
      3. We presented to the President about housing rates if we don’t have any rate increases. Ongoing discussions are being had.
      4. Today at noon we have a House hearing. On the agenda is community colleges offering bachelor’s degrees
      5. We are still proceeding with outside Commencement, with a bad weather back-up plan.
      6. Vice President search took place last week. Our University was represented well.
   2. Other Announcements

*There were no other announcements.*

1. New Business
   1. Enrollment Management Update:

*This agenda item has been postponed until the April 30 UPBC meeting.*

1. Adjournment

*The meeting was adjourned at 11:30 a.m.*

Next Meeting: April 16, 2021 at 10:30 a.m. in the Chancellor’s Conference Room