**University Planning and Budget Council**

Approved Minutes

Friday, April 16, 2021

Chancellor’s Conference Room

10:30 a.m.

**Members Present**

Brigid Aslin

Charles Berger

Jan Caban

Sam Childerson

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**

Cindy Cobetto

Dan Segrist

**Guest**

Dan Mahony

1. Call to Order

*The meeting was called to order at 10:32 a.m.*

1. Additions to the Agenda

*There were no additions to the agenda*

1. Approval of April 2, 2021 meeting minutes

*The April 2, 2021 minutes were approved as written.*

1. Announcements
	1. Chancellor’s Announcements
		1. Congrats to Dr. Shelia Caldwell, new System Vice President for Antiracism.
		2. Gave an update on CHAPA. Working on a mid-point survey so Vice Chancellors don’t have to wait six years for a complete CHAPA review. Will bring a proposal to UPBC soon.
		3. Tuesday May 4 will be the presentation for the P2/DP committee
		4. April 21 we will offer a COVID-19 vaccination clinic. It will be Pfizer. Second shot will be May 12.
		5. We are watching the Derek Chauvin trial. The campus is preparing conversations and counseling following the verdict.
		6. Gave an update on CARES funding
		7. We are down to 10 Commencement ceremonies. May 1 – May 9.
		8. Gave an update on tuition and fees
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. SIU System Update: SIU System President Dan Mahony gave an update on issues related to the system, including announcing the new Vice President for Antiracism, a status update on tuition and fee increases, and the SIU System Strategic Plan. President Mahony took various questions from the Council as it relates to the allocation model. President Mahony agreed to share his historical analysis of the state budget allocation model in a short summary to UPBC.
2. Adjournment

*The meeting was adjourned at 11:42 a.m.*

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