**University Planning and Budget Council**

Approved Minutes

Friday, October 30, 2020

Provost’s Conference Room

10:30 a.m.

**Members Present**

Brigid Aslin

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*)

**Members Absent**

Charles Berger

**Guests**

Denise Cobb

James Schram

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 October 23, 2020 meeting minutes
*The minutes will be amended to show that Prince Wells was in attendance. The October 23, 2020* *meeting minutes were approved as amended.*
2. Announcements
	1. Chancellor’s Announcements
		1. Listserv update – Chancellor gave an update on the Discuss Listserv. 25 people were working on discussing the listserv. Once the listserv is back, there will be an opt in function. As soon as we get an approval from Policy Council, we will push out new updates to the campus.
		2. Ethics Training – please finish by tomorrow night.
		3. Election Day – University holiday.
		4. Tuition and Fees – Still waiting on what happens on Election Day. We are having good discussions with students.
		5. False Unemployment Claims – ask colleagues and HR about this.
		6. COVID testing – University of Illinois test won’t receive FDA approval any time soon. Moving on to other options.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Academic Affairs Update: Provost Cobb and Budget Director Schram gave an update to the Academic Affairs unit and discussed the impact COVID-19 had. The presentation reviewed the funding requests from last year and then detailed the funding requests for this year.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:38 a.m.*

Next Meeting: November 6, 2020 at in the Provost’s Conference Room