**University Planning and Budget Council**

Approved Minutes

Friday, November 13, 2020

Provost’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

Ian Toberman

Maddie Walters

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Dan Segrist

**Guests**

Rachel Stack

Doug McIlhagga

1. Call to Order  
    *The meeting was called to order at 10:31 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of October 30, 2020 meeting minutes  
   *The October 30, 2020 minutes were approved as written.*
2. Announcements
   1. Chancellor’s Announcements
      1. Chancellor gave an update on the de-densify announcement. If possible, please work from home.
      2. Stimulus Package – likely not happening until new Congress.
   2. Other Announcements

*There were no other announcements.*

1. New Business
   1. University Advancement Update: Vice Chancellor Rachel Stack gave a presentation, which gave an overview of the University Advancement unit, detailing the challenges that have occurred since COVID-19, fundraising highlights, upcoming events, and funding requests.
   2. Marketing and Communications Update: Executive Director of Marketing and Communications Doug McIlhagga gave a presentation, which detailed the MarComm budget and highlighted the FY21 challenges because of COVID-19. The presentation also discussed Commencement, Homecoming, and other programing.
   3. Other New Business

*There was no other new business.*

1. Adjournment  
   *The meeting was adjourned at 11:46 a.m.*

Next Meeting: December 11, 2020 at in the Provost’s Conference Room