**University Planning and Budget Council**

Approved Minutes

Friday, December 11, 2020

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*)

**Members Absent**

Charles Berger

**Guests**

Jeffrey Waple

Paula Birke

Denise Cobb

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 November 13, 2020 meeting minutes
*The November 13, 2020 minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Good luck with the rest of the semester and happy holidays!
		2. VCEDI search is on track; will have airport interviews done this week and recommendations early next week.
		3. COVID testing – at BOT meeting, they approved contract for GENETWORx COVID testing as soon as January 4. There will be a COVID town hall next Tuesday at 12:30 – 2:00 for any questions about testing.
		4. Graduation Celebrations are ongoing—great to see students excited! We will post the virtual commencement a week from today.
		5. January 26 next conversation of understanding, regarding vaccine and COVID; health disparity issues relating to under-represented communities.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Student Fee Proposal FY22: Vice Chancellor Waple and Director of Budget Operations Paula Birke made a presentation about FY22 Student Fee Proposals. The total proposed fee increase is 2.6% for FY22, which is an increase of $3.70 per credit hour, or $81 per AY for full-time undergrad students. The proposal also contained a 3% increase for housing and a 2.8% increase for meal plans. *A motion to endorse the mandatory 2.6% fee increase was made by Steve Kerber; seconded by Prince Wells. The motion passed with 14 in favor and one abstention. A motion to table consideration for the 3% increase in housing and 2.8% increase for meal plans was made by Ian Toberman; seconded by Jan Caban. This motion failed with eight opposed, six in favor, and one abstention. A motion to endorse the 3% increase for housing and 2.8% increase for meal plans was made by Brigid Aslin; seconded by Steve Kerber. The motion passed with 12 in favor, one opposed, and two abstention.*
	2. Anti-Racism Task Force Recommendations: Chancellor Pembrook and Provost Cobb led a discussion about the recommendations that came out of the Anti-Racism Task Force.
	3. Operating Policies Review and Discussion: Ian Toberman gave a brief update on the UPBC operating policy. The updated operating policy will be brought to the UPBC group in January.
	4. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 12:03 p.m.*

Next Meeting: January 22, 2021 at in the Chancellor’s Conference Room