

University Planning and Budget Council

Approved Minutes

Friday, February 12, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati

John Caupert

Tom Foster

Stephen Hansen (*ex officio*)

Ken Holbert

Nancy Lutz

Norris Manning

Stephen Marlette

Ken Moffett

John Navin (Chair Designate)

Morris Taylor (Chair)

Bill Winter (*ex officio*)

Members Absent:

Clayton Donald

Gireesh Gupchup

Madeline McCune

Guests:

Kenn Neher

Rich Walker

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of December 18, 2015 meeting minutes

The December 18, 2015 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. There will be a report to the community in regards to the results of the SIUE Congress on 2/24 at 10 am.
- ii. The governor's annual budget speech will be on Wednesday, February 17.
- iii. There is an ad hoc committee which is working on a revenue model based on budget assumptions. This will be completed by April 1, and will be brought to UPBC on April 15.
- iv. President Dunn would like the University officials to discuss the possibility of receiving no state funding for FY16. The Chancellor will present this scenario to the UPBC.
- v. The Higher Learning Commission sent a letter regarding accreditation during the budget impasse to all of the public universities in Illinois.

SIUE is independently accredited and there aren't any concerns about the University losing its accreditation.

b. Other Announcements

There were no other announcements.

V. New Business

- a. VC Administration Budget Updates; Capital Priorities - Vice Chancellor Neher and Assistant Vice Chancellor Walker used a PowerPoint presentation: "VC for Administration, February 12, 2016." The presentation outlined the unit's organizational chart, the results from the 9% budget realignment, priority funding requests, and potential service cuts at the 3% and 5% level, should more cuts be requested.

b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:36 a.m.

Next Meeting: Friday, February 19, at 10:30 am in the Chancellor's Conference Room