

University Planning and Budget Council
Approved Minutes
Friday, February 19, 2016
Chancellor's Conference Room
10:30 a.m.

Members Present:

Rakesh Bharati	Norris Manning
Tom Foster	Stephen Marlette
Gireesh Gupchup	Ken Moffett
Stephen Hansen (<i>ex officio</i>)	John Navin (Chair Designate)
Ken Holbert	Bill Winter (<i>ex officio</i>)
Nancy Lutz	

Members Absent:

John Caupert	Madeline McCune
Clayton Donald	Morris Taylor (Chair)

Guest:

Rachel Stack

- I. Call to Order
The meeting was called to order at 10:30 a.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Approval of February 12, 2016 meeting minutes
The February 12, 2016 meeting minutes were approved as written.
- IV. Announcements
 - a. Chancellor's Announcements
 - i. The 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 was on Wednesday.
 - b. Other Announcements
There were no other announcements.
- V. New Business
 - a. VC University Advancement Budget Updates - Vice Chancellor Stack provided an update on the University Advancement unit. The presentation outlined the results from the 9% budget realignment, priority funding requests, and potential cuts at the 5% level, should more cuts be requested.

- b. Chancellor Hanson provided a handout: “Southern Illinois University Edwardsville University Congress: Summary of Action Items.” The handout outlined action items which were developed by the University Congress Steering Committee based on the discussions and comments made at the three University Congress sessions. These action items will be discussed at the forthcoming report to the community on 2/24.
- c. Other New Business
There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:35 a.m.

Next Meeting: Friday, March 18, at 10:30 am in the Chancellor’s Conference Room