

University Planning and Budget Council

Approved Minutes

Friday, February 26, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati

John Caupert

Tom Foster

Gireesh Gupchup

Stephen Hansen (*ex officio*)

Ken Holbert

Nancy Lutz

Norris Manning

Madeline McCune

Stephen Marlette

Ken Moffett

Morris Taylor (Chair)

Bill Winter (*ex officio*)

Members Absent:

Clayton Donald

John Navin (Chair Designate)

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 19, 2016 meeting minutes

The February 19, 2016 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

i. President Dunn will testify in front of the Illinois Senate Appropriations Committee on March 10.

ii. The Report to the University with the results of the SIUE Congress sessions has been rescheduled for Monday, March 14 at 10 am.

b. Other Announcements

i. At the BioSTL meeting, Dennis Lower of Cortex highlighted the importance of the St. Louis community, which he noted was "at a crisis in an incubator state."

V. New Business

a. Chancellor Hansen – Appropriations Hearing Document Preparation: Chancellor Hansen distributed (and later collected) two handouts which outlined budget scenarios if the state appropriations for the University were exponentially reduced. The council discussed how these budget scenarios would impact the University's core mission and values.

- b. Other New Business
There was no other new business.

VI. Adjournment
The meeting was adjourned at 11:47 a.m.

Next Meeting: Friday, March 4, at 10:30 am in the Chancellor's Conference Room