

University Planning and Budget Council

Approved Minutes

Friday, March 4, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Stephen Hansen (*ex officio*)
Ken Holbert
Nancy Lutz
Stephen Marlette

Ken Moffett
John Navin (Chair Designate)
Morris Taylor (Chair)
Bill Winter (*ex officio*)

Members Absent:

Rakesh Bharati
John Caupert
Clayton Donald
Tom Foster

Gireesh Gupchup
Norris Manning
Madeline McCune

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 February 26, 2016 meeting minutes

The February 26, 2016 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The Illinois House failed to override the MAP veto.
- ii. President Dunn will testify in front of the Illinois Senate Appropriations Committee on March 10.
- iii. There will be a focus on minority faculty hires over the next few years.
- iv. SIUE will ask for the BOT's approval for an annex to the School of Engineering.
- v. The Report to the University in regards to the SIUE Congress is scheduled for Monday, March 14 at 10 am in the Meridian Ballroom.

b. Other Announcements

There were no other announcements.

V. New Business

a. Chancellor Hansen – Appropriations Hearing Document Preparation

Continuation: In an update to last week's conversation, Chancellor Hansen distributed two handouts: one which explained proposed reductions with impact

statements, and the other which detailed a revenue replacement model. The Council discussed these proposals, ensuring that the result of these reductions lead the University on a viable path forward.

b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:26 a.m.

Next Meeting: TBA