

## University Planning and Budget Council

Approved Minutes

Friday, March 18, 2016

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Rakesh Bharati

Tom Foster

Gireesh Gupchup

Stephen Hansen (*ex officio*)

Ken Holbert

Nancy Lutz

Stephen Marlette

Norris Manning

Madeline McCune

Ken Moffett

John Navin (Chair Designate)

Bill Winter (*ex officio*)

### Members Absent:

John Caupert

Clayton Donald

Morris Taylor (Chair)

#### I. Call to Order

*The meeting was called to order at 10:32 a.m.*

#### II. Additions to the Agenda

*There were no additions to the agenda.*

#### III. Approval of March 4, 2016 meeting minutes

*The March 4, 2016 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

- i. The Illinois Senate passed a \$3.8 billion budget bill, which would give a 20% cut to higher education for FY16. If passed, the 20% cut would be covered by the 9% realignment.
- ii. Please continue to contact Illinois representatives.
- iii. Fall enrollment numbers are up.
- iv. There was an article in Thursday's Alton Telegraph regarding SIUE faculty unionizing.
- v. The reactions from the SIUE Congress update were positive, although there were concerns raised by some that there should have been a question and answer session following the address.

##### b. Other Announcements

*There were no other announcements.*

V. New Business

- a. Revenue Models Discussion: Chancellor Hansen distributed a handout: “Revenue Replacement Model – March 18, 2016.” Hansen outlined a revenue replacement target, along with variables which would enable the University to reach this goal: tuition rates, enrollment, business income, endowment, cost shifts and additional revenue/budget cuts required.
- b. Other New Business  
*There was no other new business.*

VI. Adjournment

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

Next Meeting: Friday, March 25, at 10:30 am in the Chancellor’s Conference Room