

## University Planning and Budget Council

Approved Minutes

Friday, March 25, 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

Ken Moffett

John Navin (Chair Designate)

Morris Taylor (Chair)

Bill Winter (*ex officio*)

### Members Absent:

John Caupert

Clayton Donald

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 March 18, 2016 meeting minutes

*The March 18, 2016 meeting minutes were approved as written.*

#### IV. Announcements

*There were no announcements.*

#### V. New Business

- a. Revenue Models Discussion: Chancellor Hansen distributed a handout: "Revenue Replacement Model – March 25, 2016." Hansen continued the conversation on an updated revenue replacement model, based on the results from last week's meeting.
- b. FY 17 Budget Planning: Hansen led a discussion about the budget for FY 17, laying out the challenges and priorities of the University in relation to the state's budget impasse.
- c. Request to name a classroom in Peck Hall: Hansen distributed a memo: "Formal Request to Name a Classroom in the Peck Hall Building after Charles and Helen Foster." Hansen requested the Council's approval to name the Technology Enhanced Active Learning Classroom in Peck Hall (room 1405) after Charles and Helen Foster, designating it the "Charles and Helen Foster Adaptive Learning Classroom." *Motion to approve this request made by Ken Moffett; seconded by*

*Nancy Lutz. This motion was approved unanimously with one member abstaining.*

d. Other New Business

*There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 11:53 a.m.*

Next Meeting: Friday, April 1, at 10:30 am in the Chancellor's Conference Room