

## University Planning and Budget Council

Approved Minutes

Friday, April 1, 2016

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Rakesh Bharati  
Gireesh Gupchup  
Stephen Hansen (*ex officio*)  
Ken Holbert  
Nancy Lutz

Norris Manning  
Madeline McCune  
Ken Moffett  
Morris Taylor (Chair)  
Bill Winter (*ex officio*)

### Members Absent:

John Caupert  
Clayton Donald  
Tom Foster

Stephen Marlette  
John Navin (Chair Designate)

#### 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 25, 2016 meeting minutes

*The March 25, 2016 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

- i. Madeline McCune and Student Government are planning a City Hall rally at noon on April 22 to promote MAP funding.

##### b. Other Announcements

*There were no other announcements.*

#### V. New Business

- a. Revenue/Budget Models Discussion – continued: Chancellor Hansen distributed three handouts: “Budget Trend Data – Revised to Reflect FY16 Organizational Structure,” “FY17 Budget Planning Document – Summary,” and “Table 1.” The Council discussed alternative budget slowdown provisions based on state funding reductions, unfunded obligations, and recurring expenses. *Motion to consider alternative budget slowdown provisions in response to and contingent upon, potential emergent events which could impact our cash flow made by Rakesh Bharati; seconded by Ken Moffett. This motion was approved unanimously.*

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

VI. Adjournment  
*The meeting was adjourned at 11:43 a.m.*

Next Meeting: Friday, April 8, at 10:30 am in the Chancellor's Conference Room