

University Planning and Budget Council

Approved Minutes

Friday, April 8, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Tom Foster
Stephen Hansen (*ex officio*)
Ken Holbert

Nancy Lutz
Norris Manning
Morris Taylor (Chair)
Bill Winter (*ex officio*)

Members Absent:

John Caupert
Clayton Donald
Gireesh Gupchup
Ken Moffett

Stephen Marlette
Madeline McCune
John Navin (Chair Designate)

Guests:

Jeffrey Waple

Lora Miles

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 April 1, 2016 meeting minutes

The April 1, 2016 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. VC Student Affairs Contingency Budget Updates – Vice Chancellor Waple and Associate Vice Chancellor Miles distributed one handout: “Student Affairs UPBC Presentation – April 8, 2016.” Waple and Miles also presented this information through a PowerPoint. The presentation outlined the unit’s initiatives and budget summary; the results from the 9% budget realignment; the unit’s administrative prioritizations and funding requests; and potential cuts at the 3% and 5% levels, should more cuts be requested.

- b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:42 a.m.

Next Meeting: Friday, April 15, at 10:30 am in the Chancellor's Conference Room