

University Planning and Budget Council

Approved Minutes

Friday, April 15, 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

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

Members Absent:

John Caupert
Clayton Donald

John Navin (Chair Designate)

Guests:

Kenn Neher
Rich Walker

Cathy Foland
Shavonda Mitchom

- I. Call to Order
The meeting was called to order at 10:37 a.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Approval of April 8, 2016 meeting minutes
The April 8, 2016 meeting minutes were approved as written.
- IV. Announcements
There were no announcements.
- V. New Business
 - a. Capital RAMP Funding Priorities – Vice Chancellor Neher and Assistant Vice Chancellor Walker distributed one handout: “RAMP 2018 Capital Budget Priorities.” The handout documented the top three regular capital priorities, the capital renewal priorities, and the utilities needed for new buildings. *Motion to approve this proposal made by Gireesh Gupchup, seconded by Tom Foster. The motion was approved unanimously.*
 - b. Budget/Revenue Models – Cathy Foland and Shavonda Mitchom gave an update to the Council on behalf of the ad hoc committee formed to develop an alternative budget model.

- c. Other New Business
There was no other new business.

- VI. Adjournment
The meeting was adjourned at 12:01 p.m.

Next Meeting: Friday, April 22, at 10:30 am in the Chancellor's Conference Room