

## University Planning and Budget Council

Approved Minutes

Friday, April 22, 2016

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Rakesh Bharati

John Caupert

Tom Foster

Gireesh Gupchup (by phone)

Stephen Hansen (*ex officio*)

Ken Holbert

Nancy Lutz

Norris Manning

Ken Moffett

John Navin (Chair Designate)

Bill Winter (*ex officio*)

### Members Absent:

Clayton Donald

Stephen Marlette

Madeline McCune

Morris Taylor (Chair)

### Guests:

Bruce Rotter

Tim Storm

#### 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 April 15, 2016 meeting minutes

*The April 15, 2016 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

i. Bill SB2059 passed the Illinois House today, and is headed to the Senate.

If passed, the stopgap bill would provide 31% of SIUE's state appropriation for FY16.

##### b. Other Announcements

*There were no other announcements.*

#### V. New Business

a. School of Pharmacy budget update – Tim Storm distributed one handout: "School of Pharmacy Budget Presentation." Dean Gupchup provided an overview of the unit's FY16 budget rescission, budget breakdown, expenses, allocations, and gave the unit's top five funding requests for FY17—along with budget scenarios if further reductions are requested.

- b. School of Dental Medicine budget update – Dean Rotter gave a PowerPoint presentation: “School of Dental Medicine UPBC Presentation.” Rotter gave an overview of how the unit handled the 9% budget realignment, along with the unit’s top five funding requests for FY17—and budget scenarios if further reductions are requested.
- c. Other New Business  
*There was no other new business.*

VI. Adjournment

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

Next Meeting: Friday, April 29, at 10:30 am in the Chancellor’s Conference Room