

University Planning and Budget Council

Approved Minutes

Friday, April 29, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati

John Caupert

Tom Foster

Stephen Hansen (*ex officio*)

Ken Holbert

Nancy Lutz

Stephen Marlette

Madeline McCune

Ken Moffett

John Navin (Chair Designate)

Morris Taylor (Chair)

Bill Winter (*ex officio*)

Members Absent:

Clayton Donald

Gireesh Gupchup

Norris Manning

Guests:

Brad Hewitt

Doug McIlhagga

Scott Belobrajdic

I. Call to Order

The meeting was called to order at 10:34 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of April 22, 2016 meeting minutes

The April 22, 2016 meeting minutes were approved as written.

IV. Announcements

- a. The Council thanked outgoing members for their service.

V. New Business

- a. Athletics budget update – Assistant Vice Chancellor Hewitt distributed one handout: “Athletics Overview.” Hewitt provided an overview of how the unit managed the FY16 cuts, and then outlined how the unit would manage potential cuts in the future, along with the unit’s top five funding requests for FY17. Hewitt also defined additional areas of concern that greatly affect the unit.
- b. Marketing and Communications budget update – Doug McIlhagga distributed one handout: “Budget Update.” McIlhagga provided an overview of the unit’s highlights for FY16, along with how the budget cuts were handled. Additionally,

McIlhagga outlined the unit's FY17 funding requests, along with additional budget cuts, should they be requested.

- c. Scholarship Overview: Associate Vice Chancellor Belobrajdic distributed one handout: "Institutional Aid Estimator." Belobrajdic provided an overview of freshmen scholarships, as related to discount rates and retention.
- d. Discussion on SIU system financial emergency and SIUE's public response if implemented – The Council discussed this item, but no action was taken.
- e. Other New Business
There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:58 a.m.

Next Meeting: TBD