

## University Planning and Budget Council

Approved Minutes

Friday, September 9, 2016

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Rakesh Bharati

Cindy Cobetto

Luke Jansen

Stacie Kirk

Nancy Lutz (Chair Designate)

Ken Moffett

Randy Pembroke (*ex officio*)

Ann Popkess

Morris Taylor (Chair)

Bill Winter (*ex officio*)

### Members Absent:

Gireesh Gupchup

Ken Holbert

Norris Manning

Stephen Marlette

#### 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 29, 2016 meeting minutes

*The April 29, 2016 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

- i. The BOT meeting was on September 8. The Board approved the facilities contracts for the School of Engineering Design Center.

##### b. Other Announcements

- i. The incoming members were introduced and reminded about expectations for confidentiality.

#### V. New Business

- a. Budget Primer: Bill Winter distributed one handout: "FY17 Budget Overview – Part 1 (Primarily FY15 Budget Data)." Bill began a two-part discussion about SIUE's budget and cash flow situation.
- b. The Council discussed the role of UPBC with regard to planning processes.
- c. Other New Business

*There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 11:56 a.m.*

Next Meeting: Friday, September 16, at 10:30 a.m. in the Chancellor's Conference Room