

University Planning and Budget Council

Approved Minutes

Friday, October 9, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
John Caupert
Clayton Donald
Gireesh Gupchup
Ken Holbert
Nancy Lutz

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

Members Absent:

Tom Foster
Stephen Hansen (*ex officio*)

John Navin (Chair Designate)

Guest:

Linda Brookhart

I. Call to Order

The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of September 25, 2015 meeting minutes

The September 25, 2015 meeting minutes were approved as written.

IV. Announcements

- a. The Chancellor's Annual State of the University Address is on Tuesday, October 13, at 10:00 am in the Meridian Ballroom. Refreshments will be served immediately after.

V. New Business

- a. Update on Pension Reform: One handout was distributed: *Illinois Illustrated – A Visual Guide to Taxes & the Economy*. Linda Brookhart from SUAA provided an overview of the state's pension plan in regards to the current budget situation.
- b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 12:01 p.m.

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