

## University Planning and Budget Council

Approved Minutes

Friday, October 30, 2015

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Rakesh Bharati

Clayton Donald

Tom Foster

Gireesh Gupchup

Stephen Hansen (*ex officio*)

Ken Holbert

Nancy Lutz

Norris Manning

Stephen Marlette

Ken Moffett

Morris Taylor (Chair)

Bill Winter (*ex officio*)

### Members Absent:

John Caupert

Madeline McCune

John Navin (Chair Designate)

#### 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 October 9, 2015 meeting minutes

*The October 9, 2015 meeting minutes were approved as written.*

#### IV. Announcements

*There were no announcements.*

#### V. New Business

- a. SIUE Congress: Chancellor Hansen discussed the SIUE Congress; the first meeting is scheduled for Friday, November 6. The goal of the Congress is to bring governing groups to talk about the direction and priorities of SIUE. People invited were members of the Faculty Senate, Staff Senate, Student Government, UPBC, Graduate Council, University Quality Council, along with the deans, vice chancellors, and directors who report directly to a vice chancellor. The Congress will break into small discussion groups to discuss five questions and track their answers.

1. Should SIUE continue to grow enrollment while operating with fewer state resources?
2. How should SIUE establish its academic program priorities?

3. How can SIUE increase revenue to replace the loss of state-appropriated dollars?
  4. Should SIUE move to a different budget model and, if so, what principles should guide this model?
  5. How can SIUE revise the curriculum and the delivery of the curriculum to improve quality and efficiency?
- b. 9% Reserve: The Council discussed the budget realignment and 9% reserve.
- c. University Budget Models: Bill Winter distributed three handouts: “6 Alternative Budget Models for Colleges and Universities,” “Exploring Alternative Budget Models,” and “Budgeting System Analysis and Proposed New Budgeting System.” The handouts defined six budget models used in higher education: Incremental Budgeting, Zero-Based Budgeting, Activity-Based Budgeting, Responsibility Center Management (RCM), Centralized Budgeting, and Performance-Based Budgeting.
- d. Other New Business  
*There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 12:03 p.m.*

Next Meeting: Friday, November 6, at 10:30 a.m. in the Chancellor’s Conference Room