

## University Planning and Budget Council

Approved Minutes

Friday, November 6, 2015

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Rakesh Bharati  
Gireesh Gupchup  
Stephen Hansen (*ex officio*)  
Ken Holbert  
Nancy Lutz  
Norris Manning

Stephen Marlette  
Madeline McCune  
Ken Moffett  
John Navin (Chair Designate)  
Morris Taylor (Chair)  
Bill Winter (*ex officio*)

### Members Absent:

John Caupert  
Clayton Donald

Tom Foster

### Guests:

Jeffrey Waple

Lora Miles

#### I. Call to Order

*The meeting was called to order at 10:32 a.m.*

#### II. Additions to the Agenda

- a. The agenda was revised to add a discussion of the FY17 tuition rates.

#### III. Approval of October 30, 2015 meeting minutes

*The October 30, 2015 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

- i. Chancellor Hansen reminded the Council that the first meeting of the SIUE Congress is immediately following this meeting in the Conference Center on the second floor of the Morris University Center.
- ii. The BOT may look at different reporting models for the School of Dental Medicine and School of Pharmacy.
- iii. Southern Illinois Collegiate Common Market (SICCM) may pull services out of East St. Louis because of their budget crunch.
- iv. Update on MAP grants: colleges in Illinois are coordinating and crediting accounts as if the money were provided from Springfield. Other revenues will be looked at if Springfield ceases support for MAP grants.

- v. The retirement incentive program is on hold, pending approval at the system level.
- vi. The President has continued talks of centralizing services at a system level.
- b. Other Announcements  
*There were no other announcements.*

V. New Business

- a. Fees and Housing Rates presentation: One handout was distributed: “Southern Illinois University Edwardsville—FY17 Fee Review.”

Vice Chancellor Waple and Associate Vice Chancellor Miles provided an overview of the proposed changes for FY17. The proposed fees for FY17 represent an overall increase of 2.8%, which is lower than the prior proposed increase of 7.9%. Among the changes, the Student Legal Services fee will be deleted and instead allocated to the Student Activities and Organizations fee.

- b. FY17 Tuition: One handout was distributed: “FY 2017 Proposed Annual Tuition, Fees, and Housing Rates.”

The proposed changes for FY17 include a tuition increase of 7% for undergraduates and 4% for graduate students. The Council discussed these changes in relation to other universities in Illinois.

*Motion to endorse proposed FY17 tuition rates and fees made by Ken Moffett, seconded by Gireesh Gupchup. The motion was approved unanimously.*

- c. Other New Business  
*There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 11:43 a.m.*

Next Meeting: Friday, November 20, at 10:30 a.m. in the Chancellor’s Conference Room