

University Planning and Budget Council

Approved Minutes

Friday, December 18, 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

Guest:

Denise Cobb

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 November 6, 2015 meeting minutes

The November 6, 2015 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. There was a discussion to raise tuition and fees at the December 10, 2015 BOT meeting, but no action is being taken at this time.
- ii. Enrollment numbers are looking good for spring 2016 and fall 2016.
- iii. Despite what was broadcast on the local news, SIUE is not in danger of closing.

b. Other Announcements

There were no other announcements.

V. New Business

- a. Interim Provost Cobb – Accomplishments and budget scenarios: One handout was distributed: “Academic Affairs Presentation to UPBC—Budget Overview.”

Interim Provost and Vice Chancellor for Academic Affairs Denise Cobb provided an overview of the current budget after a 9% reduction. Cuts for the academic units ranged from 3.51% to 8.43%, not including the Graduate School or the Library. The cuts were managed to ensure that there was minimal impact to the students and instruction, and to cut things before people. The highest priority needs for the next fiscal year include faculty hiring and instruction, information and technology, equipment and maintenance, retention and student services, and enrollment management.

b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:46 a.m.

Next Meeting: TBD