

University Planning and Budget Council

Approved Minutes

Friday, January 16, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present:

Nasir Almasri
Erin Behnen
Rakesh Bharati
Kathleen Gardner
Gireesh Gupchup
Nancy Lutz
Norris Manning

Stephen Marlette
Madeline McCune
Morris Taylor (Chair)
Michelle Welter
Bill Winter (*ex officio*)
Susan Yager

Members Absent:

Julie Furst-Bowe (*ex officio*)

Christian Slifer

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 December 12, 2014 meeting minutes

The December 12, 2014 meeting minutes were approved as written.

IV. Announcements

- a. SIUE received a request from the Governor's Office of Management and Budget (GOMB) to submit a 20% state appropriation reduction scenario for FY16. The GOMB also requested that the public universities submit plans for returning some of the FY15 state appropriation. Many budget variables are still unknown at this point. The Governor's annual budget address is scheduled for February 18.
- b. Governor Rauner's inauguration ceremony was held on Monday.
- c. The Governor recently issued two executive orders regarding spending and ethics requirements.

V. New Business

- a. Discussion of UPBC topics and planning: The Council discussed the role of UPBC with regard to planning functions and suggestions for structuring future budget

request presentations to the Council.

b. Other New Business

There was no other new business.

V. Adjournment

The meeting was adjourned at 11:49 a.m.

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