

University Planning and Budget Council

Approved Minutes

Friday, January 30, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present:

Nasir Almasri

Erin Behnen

Rakesh Bharati

Julie Furst-Bowe (*ex officio*)

Morris Taylor (Chair)

Michelle Welter

Nancy Lutz

Norris Manning

Madeline McCune

Christian Slifer

Bill Winter (*ex officio*)

Susan Yager

Members Absent:

Kathleen Gardner

Gireesh Gupchup

Stephen Marlette

Guests:

Kenn Neher

Rich Walker

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 January 16, 2015 meeting minutes

The January 16, 2015 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Enrollment numbers are strong for the Spring 2015 semester. The total includes the numbers for the Winter session. Feedback on the Winter session was generally positive, and the majority of students who enrolled completed the courses.
- ii. The Chancellor and Bill Winter have been meeting with the Vice Chancellors and the directors of units reporting to the Chancellor regarding budget reduction scenarios.

- iii. The Governor's annual budget address is scheduled for February 18.
- iv. An email was sent to the announce list regarding applications for the position of UPBC chair-designate.

b. Other Announcements

There were no other announcements.

V. New Business

- a. Administration Budget Requests: The division has no budget requests for FY16. Kenn Neher and Rich Walker provided an update on recently completed and ongoing construction and renovation projects.

- b. Discussion of UPBC topics and planning: The Council discussed the state budget situation and the role of UPBC with regard to planning functions.

- c. Other New Business

There was no other new business.

V. Adjournment

The meeting was adjourned at 11:51 a.m.

Next Meeting: Friday, February 13, at 10:30 a.m. in the Chancellor's Conference Room