

University Planning and Budget Council

Approved Minutes

Friday, February 13, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present:

Erin Behnen
Rakesh Bharati
Julie Furst-Bowe (*ex officio*)
Kathleen Gardner
Gireesh Gupchup
Nancy Lutz (Acting Chair)

Norris Manning
Stephen Marlette
Madeline McCune
Christian Slifer
Bill Winter (*ex officio*)
Susan Yager

Members Absent:

Nasir Almasri
Morris Taylor (Chair)

Michelle Welter

Guests:

Rich Hampton

Rachel Stack

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 30, 2015 meeting minutes

The January 30, 2015 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Approximately 150 students are interviewing on campus today for next year's Meridian Scholar awards.
- ii. The Chancellor and Bill Winter are participating in a phone conference today with President Dunn and others regarding the budget.
- iii. The Governor's annual budget address is scheduled for Feb. 18.
- iv. Four open forums will be held later this semester (two at the Edwardsville campus, one at the School of Dental Medicine, and one at the East St. Louis

Center). The dates will be emailed out soon.

v. Has invited President Dunn to give a budget update on campus.

b. Other Announcements

There were no other announcements.

V. New Business

a. University Advancement: The division has no budget requests for FY16. One handout was distributed: "Advancement Update 2/13/2015." Rachel Stack provided an overview of goals and operations and described recent fundraising highlights.

b. Other New Business

There was no other new business.

V. Adjournment

The meeting was adjourned at 10:59 a.m.

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