

University Planning and Budget Council

Approved Minutes

Friday, February 20, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present:

Nasir Almasri

Erin Behnen

Rakesh Bharati

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Gireesh Gupchup

Nancy Lutz

Stephen Marlette

Madeline McCune

Christian Slifer

Morris Taylor (Chair)

Michelle Welter

Bill Winter (*ex officio*)

Susan Yager

Members Absent:

Norris Manning

Guests:

Parviz Ansari

Denise Cobb

James Schram

I. Call to Order

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

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of February 13, 2015 meeting minutes

The February 13, 2015 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The Governor presented his budget address on Wednesday. The proposed budget represents approximately a 34% reduction in SIUE's state appropriation, including the elimination of the special appropriation for the School of Pharmacy. This is step three in the four-step state budget process. The House and Senate Appropriations Committee hearings will be held in the next few months. In recent years, the budget has generally been finalized in June or July.

ii. Four open forums will be held in the next few weeks (two at the Edwardsville campus, one at the School of Dental Medicine, and one at the East St. Louis Center). The budget will be discussed.

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

b. Other Announcements

There were no other announcements.

V. New Business

a. Academic Affairs Update: One handout was distributed: “Academic Affairs: Impact of Previous Allocations & Overview of Future Priorities.” Provost Ansari described the impact of budget requests that were funded in FY15 with recurring and non-recurring funds and provided an overview of current short-term goals and initiatives within Academic Affairs.

b. Other New Business: The Council discussed suggestions for communicating budget information to the campus.

V. Adjournment

The meeting was adjourned at 12:02 p.m.

Next Meeting: Friday, February 27, at 10:30 a.m. in the Chancellor’s Conference Room