

**University Planning and Budget Council**

Approved Minutes

Friday, February 27, 2015

Chancellor's Conference Room

10:30 a.m.

**Members Present:**

Nasir Almasri  
Erin Behnen  
Rakesh Bharati  
Kathleen Gardner  
Nancy Lutz

Madeline McCune  
Norris Manning  
Morris Taylor (Chair)  
Bill Winter (*ex officio*)

**Members Absent:**

Julie Furst-Bowe (*ex officio*)  
Gireesh Gupchup  
Stephen Marlette

Christian Slifer  
Michelle Welter  
Susan Yager

**Guests:**

Parviz Ansari  
Denise Cobb

James Schram

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 February 13, 2015 meeting minutes

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

IV. Announcements

a. *The Alestle* published a synopsis of the recent open forum.

b. Other Announcements

*There were no other announcements.*

V. New Business

a. Academic Affairs Update: One handout was distributed: "Academic Affairs: Annual Budget Request, February 27, 2015." Provost Ansari described the current budgeting strategy in Academic Affairs and presented the following budget requests for FY16:

- i. SIUE Nursing Program at SIUC (bond model)
- ii. Doctor of Nursing Practice (DNP) Program (bond model)
- iii. Accelerated RN to BSN Traditional (non-corporate)
- iv. Support for Engineering Accreditation
- v. Scholarships
- vi. Enrollment Management Initiatives to Increase Enrollment

- b. Other New Business: The Council discussed the role of UPBC with regard to planning functions. Morris, Erin and Rakesh will draft some ideas to present to the Council at a future meeting.

V. Adjournment

*The meeting was adjourned at 12:09 p.m.*

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