

University Planning and Budget Council

Approved Minutes

Friday, April 25, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Susan Breck

Allison Flood

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Cody Holmes

Larry LaFond

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Bill Winter (*ex officio*)

Members Absent

Keith Becherer

Rakesh Bharati

Rhonda Comrie

Alexa Hillery

Jerry Weinberg

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 April 11, 2014 meeting minutes

The April 11, 2014 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. An error was discovered in the pension legislation that affects the money purchase formula. The presidents and chancellors of the Illinois public universities have sent a letter to the Governor urging that the error be corrected. An email will be sent to the campus.
- ii. Incoming SIU President Randy Dunn visited campus yesterday. He will also be on campus on May 1.
- iii. The BOT will review fees and the School of Engineering differential tuition proposal at its May 8 meeting.
- iv. A reception will be held following the BOT meeting on May 8 to welcome President Dunn.
- v. The Provost position has been verbally accepted by one of the finalists. An announcement will be sent to the campus soon.

- b. Other Announcements
There were no other announcements.

V. New Business

- a. Fiscal Year in Review/Contingency Plans: Although it is still early, admission numbers for the Fall semester look promising so far. No new budget information is available yet. The Governor's recent address presented two different budget scenarios. The Vice Chancellor areas are working on planning scenarios. There may be a large number of retirements due to the pension situation. The importance of long-term planning was discussed. The Council may need to meet during the summer once more information becomes available.
- b. Other New Business
There was no other new business.

V. Adjournment

The meeting was adjourned at 11:20 a.m.

Next Meeting: TBD