

University Planning and Budget Council

Approved Minutes

Wednesday, July 9, 2014

Chancellor's Conference Room

9:30 a.m.

Members Present:

Keith Becherer

Erin Behnen

Rhonda Comrie

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Gireesh Gupchup

Nancy Lutz

Norris Manning

Morris Taylor (Chair)

Bill Winter (*ex officio*)

Members Absent

Rakesh Bharati

I. Call to Order

The meeting was called to order at 9:30 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of April 25, 2014 meeting minutes

The April 25, 2014 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. Emergent fiscal issues and contingency budget scenarios: Bill distributed one handout, "FY15 Budget Planning Document." Budget assumptions, sources of funding, and uses of funding were described.

Motion to accept the proposed budget reduction targets made by Rhonda Comrie seconded by Keith Becherer. The motion was approved unanimously.

- b. Other New Business

There was no other new business.

V. Adjournment

The meeting was adjourned at 11:00 a.m.

Next Meeting: TBD