

University Planning and Budget Council

Approved Minutes

Friday, August 29, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Nasir Almasri
Erin Behnen
Rakesh Bharati
Kathleen Gardner
Gireesh Gupchup
Nancy Lutz
Norris Manning

Stephen Marlette
Madeline McCune
Christian Slifer
Morris Taylor (Chair)
Michelle Welter
Bill Winter (*ex officio*)
Susan Yager

Members Absent

Julie Furst-Bowe (*ex officio*)

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 July 9, 2014 meeting minutes

The July 9, 2014 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. Introductions/Cash Flow Update: Bill Winter provided an update on the University's cash flow situation.
- b. Change in UPBC operating papers for replacement of Deans' representative who cannot fulfill his/her term: A copy of the UPBC Operating Papers was distributed by email on 8/29. The Council discussed a proposed change to the operating papers. If the appointed dean could no longer serve on UPBC, the deans would collectively decide and appoint a new dean to UPBC.
- c. Other New Business
There was no other new business.

V. Adjournment

The meeting was adjourned at 11:27 a.m.

Next Meeting: Friday, September 12, at 10:30 a.m. in the Chancellor's Conference Room