

University Planning and Budget Council

Approved Minutes

Friday, September 12, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Nasir Almasri
Rakesh Bharati
Julie Furst-Bowe (*ex officio*)
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

Erin Behnen

Kathleen Gardner

I. Call to Order

The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of August 29, 2014 meeting minutes

*The August 29, 2014 meeting minutes were amended to reflect the 10:30 a.m. meeting time.
The minutes were approved as amended.*

IV. Announcements

a. Chancellor's Announcements

- i. One handout was distributed: "Student Headcount Enrollment Characteristics Summary." Fall 2014 enrollment represents an increase of 122 students over Fall 2013 and the largest freshman class in SIUE's history.
- ii. The Chancellor and Bill Winter are holding budget presentations in various units across campus.
- iii. The Chancellor's Annual Address is scheduled for September 25.
- iv. The BOT meetings originally scheduled for this week were canceled.

b. Other Announcements

- i. The UPBC/UQC Retreat will be held next Friday, September 19, from 8:00-noon at Birger Hall.

V. New Business

- a. Budget Primer: One handout was distributed: “University Planning & Budget Council FY15 Budget Presentation.” Bill Winter provided an overview of the budget and current challenges.
- b. Other New Business
There was no other new business.

V. Adjournment

The meeting was adjourned at 12:05 p.m.

Next Meeting: Friday, September 26, at 10:30 a.m. in the Chancellor’s Conference Room.