

University Planning and Budget Council

Approved Minutes

Friday, September 18, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present

Rakesh Bharati

John Caupert

Clayton Donald

Tom Foster

Gireesh Gupchup

Steve Hansen (*ex officio*)

Ken Holbert

Nancy Lutz

Norris Manning

Stephen Marlette

Madeline McCune

Ken Moffett

John Navin (Chair Designate)

Morris Taylor (Chair)

Bill Winter (*ex officio*)

Members Absent

None

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 September 11, 2015 meeting minutes

The September 11, 2015 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. Budget Planning Meeting: Chancellor Hansen distributed one handout: "Proposal for an SIUE Strategic Budget Spending Plan, FY 16." The proposed plan represents a 9% realignment of the budget, which will allow the University to cover various scenarios based on the level of state appropriation received. The plan prioritizes direct instruction, indirect instruction and services/facilities. It also reflects the principles outlined in University Policy 5A2. The Chancellor will ask for a recommendation from the Council at the September 25 meeting.

The Chancellor is working with the constituencies to develop a congress to look at issues, including continuing enrollment growth with declining state resources, prioritizing programs, finding other sources of revenue, and keeping SIUE

affordable.

VI. Adjournment

The meeting was adjourned at 11:48 a.m.

Next Meeting: Friday, September 25, at 10:30 a.m. in the Chancellor's Conference Room