

University Planning and Budget Council

Approved Minutes

Friday, September 25, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present

Rakesh Bharati
Clayton Donald
Tom Foster
Ken Holbert
Nancy Lutz
Norris Manning

Stephen Marlette
Madeline McCune
Ken Moffett
Morris Taylor (Chair)
Bill Winter (*ex officio*)

Members Absent

John Caupert
Gireesh Gupchup

Stephen Hansen (*ex officio*)
John Navin (Chair Designate)

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of September 18, 2015 meeting minutes

The September 18, 2015 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. Budget Planning and Recommendations Meeting: The Council discussed the handout distributed by Chancellor Hansen during last week's meeting: "Proposal for an SIUE Strategic Budget Spending Plan, FY 16." The proposed plan denotes a 9% realignment of the budget, which will address the University's unknown state budget appropriation, the uncertain cash flow from the state and the University's unbudgeted obligations. The plan not only addresses the finances for FY16, but provides a foundation for FY 17. *Motion to amend proposed budget reduction targets to eliminate state funding to Athletics made; motion failed. Motion to accept the proposed budget reduction targets as written made by Rakesh Bharati, seconded by Nancy Lutz. The motion was approved unanimously.*

The Council discussed the role of UPBC with regard to planning processes.

b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:50 a.m.

Next Meeting: Friday, October 9, at 10:30 a.m. in the Chancellor's Conference Room