

University Planning and Budget Council

Approved Minutes

Friday, November 7, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Nasir Almasri

Erin Behnen

Rakesh Bharati

Julie Furst-Bowe (*ex officio*)

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

Guest:

Rachel Stack

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 October 31, 2014 meeting minutes

The October 31, 2014 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The School of Pharmacy just concluded a successful accreditation visit.
- ii. Governor-elect Bruce Rauner has appointed former SIU president Glenn Poshard to his leadership transition team.
- iii. Al Phillips from the IBHE will give a budget overview presentation at SIUE on Dec 5. A lunch for the UPBC will be held following the presentation.
- iv. Vice Chancellor Emmanuel recently announced his retirement plans. A search committee is being formed; the start date for the new vice chancellor would be August 1.

v. The *Alestle* ran an article recently discussing the phone line situation.

b. Other Announcements

i. Council members are requested to complete the survey that Denise Cobb emailed earlier this week.

V. New Business

a. University Advancement Priorities Update: One handout was distributed: “UPBC Review 2014-15: Creating a ‘Culture of Philanthropy’ at SIUE.” Vice Chancellor Stack provided an overview of the operations, goals and challenges of the SIUE Foundation and discussed recent highlights.

b. Other New Business

There was no other new business.

V. Adjournment

The meeting was adjourned at 11:52 a.m.

Next Meeting: Friday, November 14, at 10:30 a.m. in the Chancellor’s Conference Room