

## University Planning and Budget Council

Approved Minutes

Friday, November 14, 2014

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Nasir Almasri  
Erin Behnen  
Rakesh Bharati  
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*)

Kathleen Gardner

### Guests:

Nobby Emmanuel

Lora Miles

#### 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 November 7, 2014 meeting minutes

*The November 7, 2014 meeting minutes were approved as written.*

#### IV. Announcements

*There were no announcements.*

#### V. New Business

- a. Student Affairs Strategic Priorities Update: One handout was distributed by email on November 13: "UPBC Presentation: November 14, 2014." Vice Chancellor Emmanuel provided an overview of the operations, priorities and challenges of the Student Affairs division and discussed recent accomplishments.
- b. Other New Business  
*There was no other new business.*

V. Adjournment

*The meeting was adjourned at 12:14 p.m.*

Next Meeting: Friday, December 5, at 10:30 a.m. in the **MUC Madison Room** (Al Phillips budget presentation).