

University Planning and Budget Council

Approved Minutes

Friday, January 27, 2017

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Cindy Cobetto
Gireesh Gupchup
Ken Holbert
Luke Jansen
Nancy Lutz (Chair Designate)
Norris Manning

Stephen Marlette
Ken Moffett
Randy Pembroke (*ex officio*)
Ann Popkess
Morris Taylor (Chair)
Bill Winter (*ex officio*)

Members Absent:

Stephanie Garriott
Rachel Huwe
Stacie Kirk

I. Call to Order

The meeting was called to order at 10:30 a.m.

II. Additions to the Agenda

Because of a cancellation from the scheduled guest, the agenda was updated with a discussion of UPBC topics and planning.

III. Approval of December 16, 2016 meeting minutes

The December 16, 2016 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Regarding Illinois Attorney General Lisa Madigan's proposal to stop paying state workers until the budget impasse is over: the SIU system will be unaffected by this. An email on the issue will be sent to the announce listserv today.
- ii. At the February 9 BOT meeting, the Board will vote on eliminating the out of state tuition rate, and offering the same rate to everyone in the U.S. We are preparing a document for international tuition rates.

b. Other Announcements

There were no other announcements.

V. New Business

a. Discussion of UPBC Topics and Planning: Chancellor Pembroke led a discussion about the state's budget impasse, and the UPBC's role in planning.

b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:56 a.m.

Next Meeting: Friday, February 17, at 10:30 a.m. in the Chancellor's Conference Room