

## University Planning and Budget Council

Approved Minutes

Friday, February 24, 2017

Chancellor's Conference Room

10:30 a.m.

### Members Present:

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

Mallory McCune  
Stephen Marlette  
Ken Moffett  
Ann Popkess  
Colin Robinson  
Bill Winter (*ex officio*)

### Members Absent:

Luke Jansen  
Randy Pembroke (*ex officio*)

Morris Taylor (Chair)

### Guest:

Rich Walker

#### 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 January 27, 2017 meeting minutes

*The January 27, 2017 meeting minutes were approved as written.*

#### IV. Announcements

*There were no announcements.*

#### V. New Business

- a. VC Administration – Budget Updates and Capital RAMP Priorities: One handout was distributed. Interim Vice Chancellor gave a presentation detailing the RAMP 2019 Capital Budget Priorities, including Regular Capital, Capital Renewals, and Utilities for New Buildings. He also detailed priority funding requests for his unit, along with potential cuts at the 6% level, should they be requested. *Ann Popkess made a motion to endorse the RAMP 2019 Capital Budget Priorities. The motion was approved unanimously.*

- b. The Council discussed the recent joint UPBC/UQC retreat, and the roles of both committees.
- c. Other New Business  
*There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 11:57 a.m.*

Next Meeting: Friday, March 3, at 10:30 a.m. in the Chancellor's Conference Room