

University Planning and Budget Council

Approved Minutes

Friday, March 3, 2017

Chancellor's Conference Room

10:30 a.m.

Members Present:

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

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

Members Absent:

Norris Manning

Randy Pembroke (*ex officio*)

Guest:

Denise Cobb

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 February 24, 2017 meeting minutes

The February 24, 2017 meeting minutes were approved as written.

IV. Announcements

- a. Morris reminded the Council that the purpose of this committee is to act as an advisor to the Chancellor, and to work for the greater good of the University.
- b. The Council congratulated Denise Cobb on accepting the permanent position of Provost.

V. New Business

- a. Academic Affairs Contingency Budget Update: Provost Cobb gave a PowerPoint presentation, detailing priority funding requests in her unit, along with potential cuts at the 6% level, should they be requested. She also handed out a copy of the current strategic plan, and clarified the University Quality Council's role.
- b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 12:04 p.m.

Next Meeting: Friday, March 24, at 10:30 a.m. in the Chancellor's Conference Room