

University Planning and Budget Council

Approved Minutes

Friday, April 7, 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)

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

Members Absent:

Mallory McCune

Guests:

Rachel Stack
Lora Miles

Jeffrey Waple

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 March 3, 2017 meeting minutes

The March 3, 2017 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Chancellor Pembroke gave a summary of yesterday's BOT meeting. If an agenda item is added to the meeting late, it must have a unanimous vote from the Board of Trustees, and then the item can be discussed and voted on. Since it didn't get a unanimous vote, the agenda item, which would authorize a loan of unrestricted funds from SIUE to SIUC, was postponed. There will likely be a special meeting in May to vote on this agenda item.
- ii. Chancellor Pembroke gave a clarification on unrestricted reserves.

iii. Chancellor Pembroke explained that this ongoing issue will remain important to the Council.

b. Other Announcements

There were no other announcements.

V. New Business

a. University Advancement Contingency Budget Update: Vice Chancellor Stack provided an update on the University Advancement unit. The presentation highlighted the unit's accomplishments over the last fiscal year, priority funding requests, and potential cuts, should they be requested.

b. Student Affairs Contingency Budget Update: Vice Chancellor Waple and Associate Vice Chancellor Miles gave a PowerPoint presentation: "Student Affairs UPBC Presentation – April 7, 2017." The presentation gave an overview of the Student Affairs unit: initiatives completed this fiscal year; a budget summary; FY18 priorities; and potential cuts, should they be requested.

c. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 12:15 p.m.

Next Meeting: Friday, April 21, at 10:30 a.m. in the Chancellor's Conference Room