

University Planning and Budget Council

Approved Minutes

Friday, April 21, 2017

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Gireesh Gupchup

Ken Holbert

Luke Jansen

Nancy Lutz (Chair Designate)

Norris Manning

Stephen Marlette

Mallory McCune

Randy Pembroke (*ex officio*)

Ann Popkess

Morris Taylor (Chair)

Bill Winter (*ex officio*)

Members Absent:

Cindy Cobetto

Stacie Kirk

Ken Moffett

Guests:

Bruce Rotter

Tim Storm

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 April 7, 2017 meeting minutes

The April 7, 2017 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

i. The special BOT meeting will be held on May 10 at the SIUE campus.

This meeting will be regarding the action item, which would authorize a loan of unrestricted funds from SIUE to SIUC.

ii. Moody's Investors Services has pushed the SIU system's credit rating into the junk level.

b. Other Announcements

There were no other announcements.

V. New Business

a. School of Pharmacy budget update – One handout was distributed: "School of Pharmacy Budget Presentation." Dean Gupchup provided an overview of the

unit's FY17 budget breakdown, expenses, allocations, and gave the unit's top three funding requests for FY18—along with budget scenarios if further reductions are requested.

- b. School of Dental Medicine budget update – Dean Rotter gave a PowerPoint presentation: “School of Dental Medicine UPBC Presentation.” Rotter gave an overview of how the unit handled reductions over the last fiscal year, the benefits the SDM provides to the southern Illinois region, along with the unit's top five funding requests for FY18—and budget scenarios if further reductions are requested.
- c. Other New Business
There was no other new business.

VI. Adjournment

The meeting was adjourned at 12:02 p.m.

Next Meeting: Friday, April 28, at 10:30 am in the Chancellor's Conference Room