

University Planning and Budget Council

Approved Minutes

Friday, May 5, 2017

Chancellor's Conference Room

10:30 a.m.

Members Present:

Cindy Cobetto
Gireesh Gupchup

Ken Holbert

Stacie Kirk

Nancy Lutz (Chair Designate)

Norris Manning

Ken Moffett

Randy Pembroke (*ex officio*)

Morris Taylor (Chair)

Bill Winter (*ex officio*)

Members Absent:

Rakesh Bharati

Luke Jansen

Stephen Marlette

Mallory McCune

Ann Popkess

I. Call to Order

The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of April 28, 2017 meeting minutes

The April 28, 2017 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

a. Budget Planning Meeting: Chancellor Pembroke gave a budget presentation detailing possible scenarios for the end of FY17 and planning for FY18. The Council will plan to reconvene before the end of FY17.

b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:54 a.m.

Next Meeting: TBA