

University Planning and Budget Council

Approved Minutes

Friday, September 16, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

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

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

Members Absent:

Rachel Huwe

I. Call to Order

The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of September 9, 2016 meeting minutes

The September 9, 2016 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. Budget Primer Part 2: Bill Winter distributed one handout: "FY17 Budget Overview – Part 2." Bill continued a discussion about SIUE's budget and cash flow situation.

- b. Other New Business

There was no other new business.

VI. Adjournment

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

Next Meeting: Friday, September 23, at 10:30 a.m. in the Chancellor's Conference Room