

## University Planning and Budget Council

Approved Minutes

Friday, September 30, 2016

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Cindy Cobetto  
Stephanie Garriott  
Luke Jansen  
Stacie Kirk

Nancy Lutz (Chair Designate)  
Norris Manning  
Randy Pembroke (*ex officio*)  
Bill Winter (*ex officio*)

### Members Absent:

Rakesh Bharati  
Gireesh Gupchup  
Ken Holbert  
Rachel Huwe

Stephen Marlette  
Ken Moffett  
Ann Popkess  
Morris Taylor (Chair)

### 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 September 16, 2016 meeting minutes

*The September 16, 2016 meeting minutes were approved as written.*

#### IV. Announcements

*There were no announcements.*

#### V. New Business

- a. Scholarship Funding – Interim Provost Cobb: Denise Cobb gave a PowerPoint presentation: “The Critical Role of Scholarships for SIUE.” The presentation outlined enrollment trends for public universities in Illinois, along with the importance of scholarships as part of the enrollment management strategy. Additionally, the presentation detailed SIUE’s current and future scholarship initiatives.

- b. Other New Business

*There was no other new business.*

VI. Adjournment

*The meeting was adjourned at 12:01 p.m.*

Next Meeting: Friday, October 7, at 10:30 a.m. in the Chancellor's Conference Room