

University Planning and Budget Council

Approved Minutes

Friday, October 21, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Cindy Cobetto
Stephanie Garriott
Gireesh Gupchup
Ken Holbert
Luke Jansen

Nancy Lutz (Chair Designate)
Norris Manning
Ken Moffett
Ann Popkess
Morris Taylor (Chair)
Bill Winter (*ex officio*)

Members Absent:

Rachel Huwe
Stacie Kirk

Stephen Marlette
Randy Pembroke (*ex officio*)

Guest:

Linda Brookhart

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 October 7, 2016 meeting minutes

The October 7, 2016 meeting minutes were approved as written.

IV. Announcements

There were no other announcements.

V. New Business

- a. Update on Pension Reform: Three handouts were distributed: "Illinois Public Employee Relations Report," "Commission on Government Forecasting and Accountability – *Monthly Briefing for the Month Ended: September 2016*," and "Claims Hold Data for SEGIP." Linda Brookhart from SUAA provided an overview of the state's pension plan with regards to the current budget situation.

- b. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:44 a.m.

Next Meeting: Friday, November 4, at 10:30 a.m. in the Chancellor's Conference Room