

## University Planning and Budget Council

Approved Minutes

Friday, November 4, 2016

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Rakesh Bharati  
Stephanie Garriott  
Rachel Huwe  
Luke Jansen  
Stacie Kirk  
Nancy Lutz (Chair Designate)  
Norris Manning

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

### Members Absent:

Cindy Cobetto  
Gireesh Gupchup

Ken Holbert

### Guests:

Jeffrey Waple

Lora Miles

### I. Call to Order

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

### II. Additions to the Agenda

- a. The agenda was revised to add a discussion of the FY18 tuition rates.

### III. Approval of October 21, 2016 meeting minutes

*The October 21, 2016 meeting minutes were approved as written.*

### IV. Announcements

#### a. Chancellor's Announcements

- i. The construction on the Science East building resumed on November 1 and should continue for 18 months.
- ii. Word is getting out for the Edwardsville/Madison County community support.

#### b. Other Announcements

*There were no other announcements.*

### V. New Business

- a. Student Affairs Priorities Update; Fee Request: Three handouts were distributed: “Student Affairs Initiatives,” “FY18 Fee Review” and a memo from Luke Jansen to Jeffrey Waple with the subject title “FY18 Student Fee Review.” Vice Chancellor Waple and Associate Vice Chancellor Miles provided an overview of the unit’s initiatives and proposed fee requests for FY18. The proposed fees for FY18 would be an overall increase of 2.5%. The proposed fee increase would address third tier departments and funding.
- b. FY18 Tuition: One handout was distributed: “FY 2018 Proposed Annual Tuition, Fees, and Housing Rates (draft).” Chancellor Pembroke led a discussion regarding undergraduate tuition rates for FY18. The proposed changes include a tuition increase of 5% for undergraduates and 4% for graduate students. The Council discussed these changes in relation to other universities in Illinois.

*Motion to endorse proposed FY18 tuition rates and fees made by Ken Moffett, seconded by Ann Popkess. The motion was approved unanimously.*

- c. Other New Business  
*There was no other new business.*

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

Next Meeting: Friday, November 11, at 10:30 a.m. in the Chancellor’s Conference Room