

University Planning and Budget Council

Approved Minutes

Friday, December 9, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Cindy Cobetto
Stephanie Garriott
Gireesh Gupchup
Ken Holbert
Rachel Huwe
Luke Jansen
Stacie Kirk

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

Members Absent:

Stephen Marlette

Guest:

Denise Cobb

James Schram

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 November 11, 2016 meeting minutes

The November 11, 2016 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. The Board of Trustees meeting was yesterday. We proposed a 5% tuition increase for undergraduate students and a 4% increase for graduate students. The Board will vote on this proposal in February.
- ii. There was another Q&A with the Chancellor session this morning. Some of the discussion questions included the future of Plumb-Bob, the benefit of offering a level tuition rate instead of in-state tuition, and a reminder that next fall is the 60th anniversary of the University.

iii. Chancellor Pembroke thanked the Council for participating in last week's joint UPBC/UQC retreat.

b. Other Announcements

There were no other announcements.

V. New Business

a. Academic Affairs Strategic Priorities Update: Interim Provost Cobb and Business Director Schram gave a PowerPoint presentation: "Academic Affairs Update to UPBC, Fall 2016." The presentation detailed how the unit handled the 9% realignment ordered in FY16, along with plans to move forward.

b. Other New Business

There was no other new business.

VI. Adjournment

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

Next Meeting: Friday, December 16, at 10:30 a.m. in the Chancellor's Conference Room