

University Planning and Budget Council

Approved Minutes

Friday, December 16, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Stephanie Garriott
Ken Holbert
Luke Jansen
Stacie Kirk

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

Members Absent:

Cindy Cobetto
Gireesh Gupchup
Rachel Huwe

Stephen Marlette
Randy Pembroke (*ex officio*)
Morris Taylor (Chair)

Guests:

Rachel Stack

Steve Kerber

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 December 9, 2016 meeting minutes

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

IV. Announcements

There were no announcements.

V. New Business

- a. University Advancement Strategic Priorities Update: Vice Chancellor Stack provided an update on the University Advancement unit. The presentation detailed how the unit plans to move forward with fewer resources.
- b. Proposal to Name Campus Spaces in Honor of Distinguished Early University Personalities: University Archivist and Special Collections Librarian Steve Kerber gave a presentation requesting to rename some spaces on campus in

remembrance of distinguished early university personalities: Dr. Harold See, Dr. William Going, Mr. Gyo Obata, Mr. John Randall, Mr. Arnold Maremont, Mr. Richard Nickel, Dr. George Arnold, and Chimega, the first Cougar mascot.

c. Other New Business

There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:58 a.m.

Next Meeting: TBD