

University Planning and Budget Council

Approved Minutes
Thursday, August 29, 2024
MUC, Legacy Room
2:30 p.m.

Members Present

Keith Becherer
Heidy Cuervo
Candace Hall
Kelly Jo Hendricks
Rex Jackson
Kevin Leonard
Timothy Lewis
James Wulfsong

Jonathan Pettibone (Chair)
Mary Anne Pettit
Laurie Rice
Jeffrey Sabby
Michael Shaw
Ian Toberman

Members Absent

Charles Berger
Barrett Larkin
James Minor (*ex officio*)

Kevin Tucker
Bill Winter (*ex officio*)

Guests

Dominic Dorsey

- I. Call to Order
The meeting was called to order at 2:32 p.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Approval of May 1, 2024 meeting minutes
The May 1, 2024 meeting minutes were approved as written.
- IV. Announcements
 - a. Chancellor's Budget Report for AY 2024/2025 rescheduled for September 25.
Some units still haven't closed out their FY24 budget, so he felt uncomfortable presenting without a complete budget.
 - b. University Budget Reporting Workgroup Update – we've been making good progress. The Chair of the committee, Shavonda Mitchom, just left SIUE.

- c. Chancellor Minor will attend our September 19 UPBC meeting. There may possibly be a special meeting for early September.
 - d. Introductions were made. Jon Pettibone discussed the role of UPBC and CHAPA.

- V. Unfinished Business
 - a. Discussion of the Wesley Peachtree Consultancy Final Report – the Council was given the Wesley Peachtree Consultancy final report prior to this meeting. Members discussed noteworthy portions of the report.

- VI. New Business
 - a. None.

- VII. Adjournment

The meeting was adjourned at 3:53 p.m.

Next meeting: ***Thursday, September 19 at 2:30 pm in Peck Hall, Room 2405***

Submitted by Michael Tadlock-Jackson, Office of the Chancellor