

University Planning and Budget Council

Approved Minutes

Wednesday, September 4, 2024

Provost's Conference Room

12:00 p.m.

Members Present

Keith Becherer
Charles Berger
Heidy Cuervo
Candace Hall
Kelly Jo Hendricks
Rex Jackson
Kevin Leonard
Kevin Tucker

Timothy Lewis
James Minor (*ex officio*)
Jonathan Pettibone (Chair)
Mary Anne Pettit
Laurie Rice
Ian Toberman

James Wulfsong

Members Absent

Barrett Larkin
Jeffrey Sabby

Michael Shaw
Bill Winter (*ex officio*)

Guests

Dominic Dorsey
Doug James
Lety Lara-Cassen

- I. Call to Order
The meeting was called to order at 12:03 p.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. New Business
 - a. Address from the Chancellor and Discussion: Chancellor Minor thanked UPBC members for coming to this emergency meeting on short notice. A campus announcement will go out later this afternoon but would like UPBC to hear it first.
Effective October 1, the Budget Office will move under the Vice Chancellor for Administration division. We've had two external budget consultants within the last couple years, and on both occasions the consultants made

recommendations to move the Budget Office to the VCA Division to make it comparable to other public institutions.

Effective September 9, Anne DeToye will serve as Interim Director of University Budget and Analytics. Additionally, effective September 9, Rich Hampton will serve as Interim Associate Vice Chancellor for Budget and Finance to lead the University Budget, Administrative Accounting, Purchasing, Bursar, and new financial reporting initiatives. These are interim appointments, and we will conduct open national searches to find permanent appointees.

Finally, we will soon launch a national search for a permanent Vice Chancellor for Finance and Administration. The name change (previously Vice Chancellor for Administration) is comparable to other public institutions of this size.

IV. Adjournment

The meeting was adjourned at 12:30p.m.

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

Submitted by Michael Tadlock-Jackson, Office of the Chancellor