

University Planning and Budget Council

Approved Minutes

Thursday, February 20, 2025

Third Floor Conference Room, Lovejoy Library

2:30 pm

Members Present

Keith Becherer
Heidy Cuervo
Anne DeToye (ex officio)
Kelly Jo Hendricks
Kevin Leonard
Jonathan Pettibone (Chair)

Mary Anne Pettit
Laurie Rice
Michael Shaw
Ian Toberman
Kevin Tucker

Members Absent

Charles Berger
Candace Hall
Rex Jackson
Barrett Larkin

Timothy Lewis
James Minor (ex officio)
Jeffrey Sabby

Guests

Liz Cali
Denise Cobb

Katie Eilers

- I. Call to Order
The meeting was called to order at 2:31 pm
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Discussion and Approval of November 21, 2024 Minutes
The November 21, 2024 meeting minutes were approved as written.
- IV. Announcements
 - a. HLC Visit will be on March 31 and April 1. Please be on campus as needed. We will get the final schedule of events about two weeks prior to the visit.
- V. Old Business
 - a. Budget Reporting Workgroup/Wesley Peachtree Report: Anne DeToye reviewed the list of Wesley Peachtree Report recommendations that the Budget Reporting

Workgroup then provided recommendations with implementation deadlines to the Chancellor for final approval. The ones approved by the Chancellor as of now are WPG #s 11, 18, 33, 5, 16c, 17, 2, 16a, 16b, 16d, and 28.

VI. New Business

- a. UPBC Constituency Representation & Operating Paper revisions: This agenda item was tabled due to time constraints; however, Dr. Pettibone encouraged members to check out the PowerPoint labeled “UPBC Voting Membership Discussion” in the February 2025 meeting folder in advance of our next UPBC meeting.
- b. Program Prioritization: Provost Denise Cobb provided a presentation to UPBC regarding Program Prioritization. The presentation established the process in which the Program Prioritization will be considered and gave historical points in which this was nearly done a decade ago. In 2015-16, Interim Chancellor Steve Hansen formed an ad-hoc University Congress to address critical questions including how SIUE should prioritize its academic programs. SIUE’s goals at the time were to identify opportunities for investment, strengthen and enhance our academic infrastructure, and meet demand and innovate within the curriculum to grow enrollment. Provost Cobb spoke about the headcount enrollment and full-time instructional faculty between 2013-2024 as a point in why Program Prioritization should be taken now.
- c. Update on Federal Guidance and Research Support: Liz Cali and Katie Eilers from the Grad School provided an update regarding the federal funding and the freeze placed at the end of January. As of now, if you have an awarded grant, you should continue to pursue that project. We do not know how this is going to be litigated and decided. The Office of Research & Grants is currently operating at “business as usual”; however, we are in constant communication with the SIU System about next steps.

VII. Future Meetings

- a. Thursday, March 20, 2:30 pm, Third Floor Conference Room, Lovejoy Library
- b. Thursday, April 24, 2:30 pm, Third Floor Conference Room, Lovejoy Library

VIII. Adjournment

The meeting was adjourned at 4:31 pm

Next Meeting: ***Thursday, March 20, 2:30 pm, Third Floor Conference Room, Lovejoy Library***

Submitted by Michael Tadlock Jackson, Office of the Provost