University Planning and Budget Council

Unapproved Minutes Friday, March 27, 2015 Chancellor's Conference Room 10:30 a.m.

Members Present

Nasir Almasri Morris Taylor (Chair) Michelle Welter Erin Behnen Bill Winter (ex officio) Nancy Lutz

Norris Manning Susan Yager

Christian Slifer

Members Absent

Rakesh Bharati Gireesh Gupchup Julie Furst-Bowe (ex officio) Stephen Marlette Madeline McCune Kathleen Garder

Guest

Scott Belobrajdic

I. Call to Order

The meeting was called to order at 10:30 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of March 20, 2015 meeting minutes

The March 20, 2015 meeting minutes were approved as written.

- IV. Announcements
 - a. President Dunn will meet with UPBC members on Tuesday, April 21 from 9:30-9:50. He will then give a campus update and O&A session in the Conference Center at 10:00 a.m.

V. **New Business**

- a. Updates and Discussion on Scholarship Funding: One handout was distributed: "ACT Frequency – Springboard to Success." Scott Belobrajdic provided an overview of current enrollment trends and scholarship strategies.
- V. Adjournment

The meeting was adjourned at 11:50 a.m.

Next Meeting: Friday, April 3, at 10:30 a.m. in the Chancellor's Conference Room