

## University Planning and Budget Council

Approved Minutes

Friday, December 12, 2014

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Nasir Almasri  
Erin Behnen  
Julie Furst-Bowe (*ex officio*)  
Kathleen Gardner  
Gireesh Gupchup  
Nancy Lutz

Norris Manning  
Stephen Marlette  
Morris Taylor (Chair)  
Michelle Welter  
Bill Winter (*ex officio*)  
Susan Yager

### Members Absent:

Rakesh Bharati  
Madeline McCune

Christian Slifer

### Guests:

Nobby Emmanuel

Lora Miles

#### 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 5, 2014 meeting minutes

*The December 5, 2014 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

- i. The Board of Trustees met yesterday at Carbondale. Dr. Dunn provided a brief update on the budget. SIUE's agenda items were approved.
- ii. Approximately 900 graduates will be participating in the Commencement ceremonies tomorrow. Spring graduation numbers look good so far.
- iii. Will be sending out a budget update next week. Many variables are still unknown. Chancellor's Council will be reviewing all open Civil Service and administrative/professional staff positions. The Provost and Deans will be reviewing all open faculty positions. Dr. Dunn has asked each campus to look at "third tier" operations, or activities that are not directly tied to

instruction or direct support of students, with the goal of reducing or eliminating state funding for these activities.

iv. UMSL recently announced a hiring freeze due to a \$2M budget shortfall.

b. Other Announcements

*There were no other announcements.*

V. New Business

- a. Student Affairs Budget Requests: Two handouts were distributed by email on Dec. 11: “FY16 Fee Review” and “UPBC Funding Request Presentation for RAMP 16.”

The proposed fees for FY16 represent an overall increase of 5.8%. Seven of the proposed increases are 3% or less. The largest proposed increase is the Textbook Services fee, which is due to the cost of access codes for electronic textbooks. The proposed fees would keep SIUE the second lowest among the twelve Illinois public universities for total tuition and fees. The proposed housing and meal plan rates represent approximately a 3% increase over the FY15 rates.

*Motion to endorse proposed FY16 fees made by Erin, seconded by Kathleen. The motion was approved unanimously.*

Vice Chancellor Emmanuel presented the following budget requests for FY16:

- i. Support for Student Opportunities for Academic Results (SOAR) program
- ii. Staff support position for SOAR program
- iii. Career Counselor position for Career Development Center
- iv. Multi-Cultural Counselor position for Counseling Services (fee-funded)
- v. Supplemental funds to employ part-time psychiatrist in Counseling Services (fee-funded)
- vi. Support for MAP Works

b. Other New Business

*There was no other new business.*

V. Adjournment

*The meeting was adjourned at 12:02.*

Next Meeting: Friday, January 9, 2015 in the Chancellor’s Conference Room (tentative)