

University Planning and Budget Council

Approved Minutes

Friday, November 11, 2016

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Cindy Cobetto
Stephanie Garriott
Ken Holbert
Rachel Huwe
Luke Jansen

Stacie Kirk
Nancy Lutz (Chair Designate)
Norris Manning
Stephen Marlette
Ken Moffett
Bill Winter (*ex officio*)

Members Absent:

Gireesh Gupchup
Randy Pembroke (*ex officio*)

Ann Popkess
Morris Taylor (Chair)

Guest:

Rich Walker

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of November 4, 2016 meeting minutes

The November 4, 2016 meeting minutes were approved as written.

IV. Announcements

- a. Nancy Lutz reminded the Council about the upcoming joint UPBC/UQC retreat, scheduled for December 2 from 9 am – 12:30 pm. Details regarding the location of this retreat are forthcoming.
- b. Nancy reminded the Council that new members need to take the Open Meetings Act training, unless they already took the training for another committee. The test can be accessed here: <http://foia.ilattorneygeneral.net/>
- c. Other Announcements
There were no other announcements.

V. New Business

- a. Administration Strategic Priorities Update; Review of Campus Master Plan:
Interim Vice Chancellor for Administration Rich Walker distributed one handout. Walker gave a presentation which included: an overview of the unit's budget; an update to the federal and state grant funding to the East St. Louis Center; a look at planned campus renovations; a review of the 21st Century Building Program; and concerns and accomplishments within the unit.
- b. Other New Business
There was no other new business.

VI. Adjournment

The meeting was adjourned at 12:03 p.m.

Next Meeting: Friday, December 9, at 10:30 a.m. in the Chancellor's Conference Room