

University Planning and Budget Council

Approved Minutes
Tuesday, June 20, 2023
Peck Hall, Room 1309
9:00 a.m.

Members Present

Jerrica Ampadu	James Minor (<i>ex officio</i>)
Rex Jackson	Ed Navarre
Shrikant Jategaonkar (Chair)	Ian Toberman
Doug James	Bill Winter (<i>ex officio</i>)
Steve Kerber	Duff Wrobbel
Mark Luer	

Members Absent

Keith Becherer	Brad Reed
Jan Caban	Rahmat Salau
Jared Hess	J.T. Snipes
Rasheda King	James Wulfsong
Barrett Larkin	

Guests

Lauren Bartshe	Lety Lara-Cassen
Denise Cobb	Kedra Tolson
Jessica Harris	

- I. Call to Order
The meeting was called to order at 9:21 a.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Approval of May 12, 2023 meeting minutes
The May 12, 2023 meeting minutes were approved as written.
- IV. Announcements
 - a. Chancellor's Announcements
 - i. Chancellor Minor introduced the Council to Lauren Bartshe, new Executive Director in the Chancellor's Office.

V. New Business

- a. FY24 Budget Discussion: Chancellor Minor led a discussion related to the FY24 budget. The presentation included: highlighting the recently approved budget by the Governor, which gives a 7% appropriation increase, funding for MAP grants, and matching AIM High grants; giving a Fall 2024 enrollment snapshot; providing an update on the tuition rate and structural deficit; and showing operations and maintenance expenses for FY24.

VI. Adjournment

The meeting was adjourned at 10:14 a.m.

Next meeting: TBD