

University Planning and Budget Council

Approved Minutes

Friday, April 5, 2024

Science East, Room 2214

1:00 p.m.

Members Present

Keith Becherer
Kelly Jo Hendricks
Jane Jia
Rasheda King
Kevin Leonard
James Wulfsong

Jonathan Pettibone (Chair)
Jeffrey Sabby
Michael Shaw
Ian Toberman
Bill Winter (*ex officio*)

Members Absent

Candace Hall
Doug James
Rex Jackson

James Minor (*ex officio*)
Mackenzie Richards

- I. Call to Order
The meeting was called to order at 12:58 p.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Approval of June 20, 2023 meeting minutes
The June 20, 2023 meeting minutes were approved as written.
- IV. Announcements
 - a. SIU Board of Trustees Meeting – April 11, SIUC campus
 - b. Review of UPBC Membership and Appointments for the remainder of 2024 & 2024-25
- V. New Business
 - a. Welcome and Introductions: UPBC members provided introductions, and explained if they were new, continuing, or soon departing the Council.
 - b. Feedback for Chancellor on March Budget Presentation: the presentation slides from last week's Budget Presentation were posted on the UPBC Teams page. UPBC offered the following feedback regarding the budget presentation:

- i. It was a missed opportunity not to have the presentation livestreamed or recorded for those employees who were unable to attend live.
 - ii. The focus was on students and talent acquisition, but not on talent retention.
- c. Fee and Tuition proposal for AY 2025: the FY25 Tuition and Fee Board Matter was highlighted, which entailed: no increase in undergraduate tuition, accelerated nursing, SDM or Pharmacy; no increase in the general student fee; 3% increase in Graduate Tuition Rate (increase from \$360.50 to \$370.30 per credit hour); 7.6% (an additional \$91.50) increase in Student Health Insurance Plan Fee; 3% increase for International Student Exchange Program (ISEP) Fee (increase from \$6,513.10 to \$6,708.10). For Housing, there is a 4% increase for Cougar Village shared, private, and family apartments, all Evergreen Hall spaces, and residence hall shared rooms; and a 7% increase for Deluxe private rooms and apartments in Cougar Village and deluxe single and suite rooms in the residence halls. Additionally, there is a 3% increase for Dining/Meal Plan—for all 3 meal plan options.
 - i. A motion was made to ***acknowledge that UPBC has been consulted of the fee increases and given the opportunity to provide feedback to the Chancellor and is appreciative of the materials being brought forward to the Board of Trustees.*** This motion was passed unanimously.
- d. Wesley Peachtree Consultancy: Chancellor Minor has contracted Wesley Peachtree Consultancy to look at SIUE's budget process, and what deficiencies can be remedied. The consultants were on campus for two weeks, interviewing department budget managers. Three phase recommendation:
 - i. Convene university working group looking at budget models.
 - ii. Implementation of short-term budget consistencies.
 - iii. Recommendations for our overall systems to give us better data.Wesley Peachtree Consultants are expected to provide feedback by April 30.

VI. Adjournment

The meeting was adjourned at 2:41 p.m.

Next meeting: **Wednesday, May 1 at 10:30 am in the MUC Willow Room**

Submitted by Michael Tadlock-Jackson, Office of the Chancellor