

University Planning and Budget Council

Approved Minutes
Wednesday, May 1, 2024
MUC, Willow Room
1:00 p.m.

Members Present

Keith Becherer
Candace Hall
Kelly Jo Hendricks
Rex Jackson
Doug James
Jane Jia
Rasheda King
James Wulfsong

Kevin Leonard
James Minor (*ex officio*)
Jonathan Pettibone (Chair)
Jeffrey Sabby
Michael Shaw
Ian Toberman
Kevin Tucker

Members Absent

Mackenzie Richards

Bill Winter (*ex officio*)

- 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 April 5, 2024 meeting minutes
The April 5, 2024 meeting minutes were approved as written.
- IV. Announcements
 - a. Brief introductions were made.
 - b. Thank you to those who served on UPBC this year. For those who will continue with us in the Fall, we will communicate a Fall schedule by this summer.
- V. Unfinished Business
 - a. Update on Wesley Peachtree Consultancy: Chancellor Minor provided an update on where the work of the consultants is currently, and the expectations for the final report which will be delivered to the University. We have outlined in the contract to receive a draft of the document within the next week. We will need to review this document before sharing this with others to confirm there are no factual or clerical errors. Dr. Minor will draft a short cover letter to go with the

report but wants the report to speak for itself. The Wesley Peachtree consultants were not given direction and worked independently.

VI. New Business

- a. University Budget Reporting Workgroup: Chancellor Minor detailed a new Budget Reporting Workgroup that was recently formed and charged with the two directives: 1.) Intent to bring together recommended immediate short-term improvements; 2.) Intent to bring together recommendations for a long-term migration budget system.
 - i. Workgroup members: Shavonda Mitchom, VCA Office (Chair); Anne DeToye, School of Education, Health & Human Behavior; Katie Eilers, Graduate School; Paula Garcia, VCSA Division; Rich Hampton, Financial Affairs; Patty Kloostra, Administrative Accounting; Dan McIver, Intercollegiate Athletics; James Schram, SDM/Provost Division; Jenell Wright, Foundation/VCUA Division; Jon Pettibone, UPBC.
- b. One Day, One SIUE report: the goal was \$1.3 million, and we raised \$2.3 million. If you know someone working in the Foundation, please send them a note of thanks and congratulations. The number of engagements exceeded the target as well. We are laying the groundwork for a University Capital Campaign.
- c. Review of Campus Master Plan: It's difficult to find a consensus on campus. We want to ask UPBC regarding this topic. We need to have a priority list of what gets addressed first, then what comes second etc.

VII. Adjournment

The meeting was adjourned at 11:17 a.m.

Next meeting: ***To Be Determined***

Submitted by Michael Tadlock-Jackson, Office of the Chancellor