Summary

Present: Felke, Toll, Yih, Davis, van Duijn, Holtzclaw, Magiera, Manjerovic, Venglar, Myers, Mayo, Jaeger, Laviolette, Cordova, Swingle, Snyder, Felton, St. Hill, Mamarchev, Downs for Vargas

Absent: Blood, Rollo, Simoneau

Report of the Council Chair:

Ron welcomed the group and noted that the meeting would finish at 3 due to the length of the UBOT meeting. He asked everyone to introduce themselves. He then provided a history of the PBC and described its role to the group. Ron reported to the group the recent success of the university in receiving a $12M increase for the 13-14 year. He noted with pride the additional success of the university being awarded $2.2M by the Board of Governors in performance based funding, the highest amount per FTE student in the SUS. Ron then invited questions from the Council. Upon conclusion he noted the agenda would be complete for the next meeting.

Review of Standing Committee Reports: The chair deferred these until the next meeting.

Budget:

ERMC:

ESC:

IRC:

SFC:

SPIEC:

Next Steps:

The next meeting of the PBC scheduled for October 1, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.