

University Planning and Budget Council

Approved Minutes

April 4, 2008

Chancellor's Conference Room

Members Present:

Susan Breck	John Danley	Jane Gillespie
Scott Gluntz	Julia Hansen	Jesse Harris
William Krause	John Navin (chair)	Tim Schoenecker
Vaughn Vandegrift	Bill Winter	

Members Not Present: Laurie Estilette, Dianne Slattery and Kyle Stunkel

Guests: Scott Belobrajdic, Assistant Vice Chancellor for Enrollment Management

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 the Minutes of March 28, 2008

The minutes of March 28, 2008 were approved as amended.

IV. Announcements

A. Chancellor's Announcements

1. **BRIDGE.** The Chancellor noted that the Faculty Senate approved the BRIDGE proposal for a new general education program, the Lincoln Program. The Faculty Senate also approved the chair and members of the implementation committee.

B. Other Announcements

1. **Capital Budget.** The Chair reported on the meeting that he attended in Springfield regarding the Capital Budget. In attendance were members of public universities and the governor's office.

V. Old Business

There was no old business.

VI. New Business

1. **Scholarships.** Scott Belobrajdic discussed with the committee a Scholarship Proposal that would expand the SIUE scholarship plan to include an option for our neediest students and would increase our ability to compete for a larger percentage of high achieving applicants. The proposal was unanimously endorsed by the council.
2. **FY10 Budget.** The Chair distributed for discussion a copy of the UPBC rankings for FY'10.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:50 a.m.

There is no meeting of the UPBC scheduled. The Chair will contact members at that time when another meeting is required.