

## **University Planning and Budget Council**

APPROVED MINUTES

September 15, 2006

Chancellor's Conference Room

### **Members Present:**

John Danley	Pug Edmonds (chair)	Jane Gillespie
Scott Gluntz	Julia Hansen	Carl Mitchell
Susan Morgan	John Navin	Jay Starratt
Kathleen Tunney	Vaughn Vandegrift	Bill Winter

**Members Not Present:** Jesse Harris, George Ladd, and Joe Loring

**Guests:** Kenn Neher, VC for Administration, Rich Walker, Assistant VC for Administration, and Brad Hewett, Asst. VC for Athletics.

### **I. Call to Order**

The meeting was called to order at 10:30 a.m.

### **II. Additions to the Agenda**

There were no additions to the agenda.

### **III. Approval of the Minutes of September 8, 2006**

The minutes were approved as read.

### **IV. Announcements**

#### **A. Chancellor's Announcements**

1. **Dedication of Garden.** The Chancellor attended the dedication of the expansion of the "Missouri Botanical Gardens East" on campus this past week. The project is the result of cooperation between the SIUE Foundation and the Missouri Botanical Gardens.

2. **Full-time equivalent enrollment.** The number of full-time equivalent students increased substantially this fall, a very welcome development. However, this has also resulted in unexpected pressures on such things as parking during the day on Mondays and Wednesdays. The Chancellor is working with others to solve several problems.

3. **Pharmacy.** The School of Pharmacy has accepted its second class this fall. The School has passed the first two of three significant hurdles which lead to accreditation. Full accreditation cannot occur until after the first class graduates. The School of Pharmacy is receiving national accolades for satisfying accreditation requirements and building a quality program.

4. **Event Center.** The Chancellor expects the result soon of a study investigating the feasibility of an event center in the area. The study is privately funded.

5. **Task Force on Athletics.** The Chancellor anticipates that the task force on athletics at SIUE will complete its work soon. An earlier task force called for several issues to be revisited and thus this task force was created. The group was asked to identify the pros and cons of three alternative paths that the university could take in the future. The group was not asked to make a recommendation.

6. **Assistant VC for Enrollment Management.** The Chancellor reminded the committee of the successful completion of search for a new Assistant VC. Scott Belobrajdic will assume responsibilities this fall, probably in November. The Chancellor thanked Pug and the committee for managing to identify a number of highly qualified candidates. The increasingly positive image of SIUE has helped attract good candidates.

## **B. Other Announcements**

1. **AQIP.** The Chair announced that David Sill, Associate Provost, Carl Springer, Associate Dean of the College of Arts and Sciences, and perhaps Kent Neely, Dean, College of the Arts and Sciences will report to UPBC on developments with respect to AQIP. Others may also be invited to attend this meeting.

2. **New Budgeting Requirements.** Bill Winter reported that the State has imposed new budgeting requirements on the University of Illinois and the Southern Illinois systems. In short, the universities in those systems must now spread out the spending of state dollars over a 12-month period, spending only 1/12 each month. The immediate impact (in addition to the additional accounting time) is that the university will be able to generate less interest on the money from the income fund, and the state will generate more interest money.

## **VI. Old Business**

There was no old business.

## **V. New Business/Discussion.**

1. **Draft - Facilities Master Plan (FMP).** Kenn Neher, Rich Walker and Brad Hewett led a discussion of the draft of the FMP. The university contracted to have the plan drafted, and the draft continues to evolve as constituency groups respond to various aspects. The university has a land use plan in its sixth edition, but this plan focuses upon facilities. The plan remains true to the guiding principles established by Gyo Obata, the architect responsible for the original master plan and the design of the first buildings on the campus.

## **V. Other Business**

There was no other business.

**VI. Adjournment**

The meeting was adjourned at 12:03. p.m.

The next regularly scheduled meeting of the UPBC is Friday, September 23, 2006 at 10:30 a.m. in the Chancellor's Conference Room.