University Planning and Budget Council
Approved Minutes
February 20, 2009
Chancellor’s Conference Room

Members Present:

Todd Bartholomew  Susan Breck  Kay Covington
Scott Gluntz   Jesse Harris  Gameli Kumasi
Larry LaFond  Dominique Majors  John Navin (chair)
Vaughn Vandegrift  Bill Winter

Members Not Present:  Jane Gillespie, Steve Hansen, Dianne Kay Slattery

I. Call to Order:  The meeting was called to order at 10:34 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of February 13, 2009

The minutes of February 13, 2009 stand approved as read.

IV. Announcements

A. Announcements.

1. An expansion of the May Commencement is being examined to possibly go from three commencement exercises to four. More information will be forthcoming soon.

2. On March 5th, SIUE will have its budget hearing with the Illinois House of Representatives.

3. There is no new information on the budget situation. Still waiting the March 18th State of the State address by Governor Quinn to provide more information and direction.

4. UPBC items: There will be UPBC meetings on Feb. 27th, March 6th & 27th. There will not be meetings on March 13th or 20th.

V. Old Business

There was no old business.
VI. New Business

1. **RAMP FY10 & RAMP FY11 discussion.** Reviewed RAMP FY10 original & revised requests. A review of the RAMP FY11 requests was begun. Ranking ballots will be distributed for return and discussion at the next UPBC meeting.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:45 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, February 27, 2009 in the Chancellor’s Conference Room.