University Planning and Budget Council
Approved Minutes
February 27, 2009
Chancellor’s Conference Room

Members Present:

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

Members Not Present: Dianne Kay Slattery

I. Call to Order: The meeting was called to order at 10:35 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of February 20, 2009

The minutes of February 20, 2009 stand approved as read.

IV. Announcements

A. Announcements.

1. The NCAA reclassification committee held two open forums on Feb. 26th. The forums were an opportunity for the campus & community to receive an explanation of the process on the move to Division 1, an update on the process and have a question & answer session.

2. On March 11th SIUE will attend a budget hearing with the Illinois Senate and a meeting with the Illinois House of Representatives on March 19th.

3. The first reading of the 2009-2010 proposed fees will occur at the April Board of Trustees meeting.

4. It is still undetermined if there will be funding for higher education in the recently passed federal stimulus bill.

5. UPBC items: There will be UPBC meetings on March 6th & 27th. There will not be meetings on March 13th or 20th.
V. Old Business

1. **RAMP FY10 & RAMP FY11 requests.** Reviewed the rankings for the RAMP FY10 and RAMP FY11 requests. Further discussion will occur once there is a state budget to work from.

VI. New Business

There was no new business.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:00 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, March 6, 2009 in the Chancellor’s Conference Room.