

## University Planning and Budget Council

APPROVED MINUTES

April 21, 2006

Chancellor's Conference Room

### Members Present:

Eric Barnett	John Danley	Pug Edmonds
Liz Fonseca	Scott Gluntz	Julia Hansen
Cindy Holesko	Joe Loring	Susan Morgan
Geert Pallemans	Jesse Phelps	Josh Smucker
Jay Starratt	Vaughn Vandegrift	Bill Winter

**Members Not Present:** Julia Hansen and Josh Smucker

### I. Call to Order

The meeting was called to order at 10:33 a.m.

### II. Additions to the Agenda

There were no additions to the agenda.

### III. Approval of the March 31<sup>st</sup> Minutes

The minutes were approved as amended.

### IV. Announcements

#### A. Chancellor's Announcements

**1. Illinois budget and ethanol.** Budget discussions in the Illinois Legislature continue. Having missed the expected close of this session, an election year, the legislature is now attempting to wrap up business, including the budget for FY07, by the end of April. It is unclear whether the legislature will increase the budget for higher education 1% as recommended by IBHE and supported by the governor. The budget issues relating to ethanol are also on hold. SIU President Poshard recently visited with reporters from the *St. Louis Post-Dispatch*. The Chancellor distributed copies of an article, "Ethanol backers press for state research funds" that appeared in the metro-east edition April 20, 2006.

**2. Provost Search.** The Chancellor expressed appreciation to the Provost Search Committee for its work. John Danley (chair) and Josh Smucker were members of the committee.

#### B. Other Announcements

**1. Lobby Day.** Cindy Holesko announced that students had participated in Lobby day, April 5.

2. **Surprise Party.** Cindy Holesko announced the students were holding a surprise “anniversary party” this afternoon in the MUC restaurant to celebrate the 10<sup>th</sup> anniversary of “Nobby’s” (Narbeth Emmanuel, VC for Student Affairs) employment at SIUE.

3. **Hurricane Relief Fund Raising.** Cindy Holesko announced that in total the fund raising efforts for hurricane relief totaled over \$7047.

4. **Springfest.** Cindy Holesko announced that “Party in the Park” was being held this evening as a part of Springfest.

## **VI. Old Business**

1. **RAMP '08 Budget Requests.** Pug Edmonds distributed the final copy of the budget recommendations that had been approved by UPBC.

2. “FY 05, FY06, and FY07 State Budget Target” Documents. Bill Winter distributed copies of this document, one that attempts to capture, in a simplified format, that part of the SIUE budget associated with state funding and tuition, and the “carry over” involved in each fiscal year.

3. “SIUE Uses of Additional Tuition Funding” and “FY2007 Preliminary Budget Planning – SIUE.” Bill Winter discussed these two documents which were prepared at the request of Vice President Stuckey.

## **V. New Business**

There was no new business.

## **VI. Other Business**

There was no other business.

## **VII. Adjournment**

The meeting was adjourned at 11:42 a.m.

The next regularly scheduled meeting of the UPBC, the last scheduled meeting of the academic year, is Friday, April 28, 2006 at 10:30 a.m. in the Chancellor’s Conference Room. A meeting may need to be called pending legislative or system actions. In the event that a meeting is called, the meeting will involve current members of the UPBC.