University Planning and Budget Council
Approved Minutes
August 31, 2007
Chancellor’s Conference Room

Members Present:

Susan Breck       John Danley       Laurie Estilette
Jane Gillespie    Scott Gluntz      Julia Hansen
Jesse Harris      William Krause    John Navin (chair)
Tim Schoenecker  Dianne Slattery  Kyle Stunkel
Bill Winter

Members Not Present: Vaughn Vandegrift

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 April 27, 2007

The minutes of April 27, 2007 stand as read.

IV. Announcements

A. Chancellor’s Announcements.

1. The Chancellor is off campus.

B. Other Announcements

1. UPBC Items. The chair welcomed members to the first fall meeting and distributed a list of members. The Chair also distributed a tentative calendar which includes scheduled dates for presentations by the VCs for RAMP ’10 (November and December). No meeting is scheduled for October 19, 2007.

2. CHAPA. The chair distributed a list of members who had agreed to serve on this year’s committee. The committee is not yet fully constituted. The responsibility this year is to complete the evaluation of the Chancellor. Bryce Sullivan has agreed to serve as chair.
V. Old Business

There was no old business.

VI. New Business

1. Operating Papers. A copy of the Operating Papers (5th 2006) was made available to members.

2. SIUE Operating Budget and the Budgeting Process: Bill Winter led a discussion of the budgeting process at both the state, system and university level. The components of the FY08 SIU and FY08 SIUE operating budgets were explained and recent trends and issues were identified.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:58 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, September 7, 2007 in the Chancellor’s Conference Room.