Members Present:

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

Members Not Present:  Dominique Majors

I. Call to Order:  The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of September 5, 2008

The minutes of September 5, 2008 stand approved as read.

IV. Announcements

A. Chancellor’s Announcements.

1. The start to the academic year has gone very well with the greatest number of on-campus students since 1975. In the last 5 years there are 1,000 more students on-campus & 1,000 fewer part-time students. The head-count is approximately 13,600 with about 2,000 graduate students.

2. The Chancellor’s Open Forums have begun.

3. The Chancellor will be meeting with Student Government today and scheduling a visit with the Faculty Senate.

4. Spent three days in Chicago with the St. Louis Regional Commerce & Growth Association (RCGA) examining how Chicago impacts it’s regional economy. Due to our growth & involvement, SIUE is now expected to contribute and play a role in the regional economy.

5. The State of the University address will be on October 29th.
B. Other Announcements

1. **UPBC Items.** There will not be a meeting on Oct. 3rd, but we will meet on Oct. 10th & possibly Oct. 17th or 24th. The schedule for the Fall term meetings incorrectly listed Thanksgiving. There will be a meeting on Nov. 21st and not on Nov. 28th.

V. Old Business

There was no old business.

VI. New Business

1. **Non-Recurring expenditure allocation.** Bill Winter led a review of FY09 Vice-Chancellors’ non-recurring funding requests.

2. **RAMP FY11 process:** John Navin led a review of the RAMP process, explaining the process is a review of three years of planning: current FY09, program requests for FY10-pending the Governor’s Budget in Feb. 2009, and Vice Chancellors’ request for FY11. The Vice Chancellor presentations will be scheduled shortly for the planning for requests for FY11 & adjustments/changes to FY10 requests.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:46 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, October 10, 2008 in the Chancellor’s Conference Room.