University Planning and Budget Council
Approved Minutes
November 7, 2008
Chancellor’s Conference Room

Members Present:

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

Members Not Present: Scott Gluntz, Dianne Kay Slattery, Dominique Majors

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 October 24, 2008

The minutes of October 24, 2008 stand approved as read.

IV. Announcements

A. Chancellor’s Announcements.

1. Short recap of State of the University address:
   a. In keeping with the University vision statement of Premier Metropolitan University, SIUE has spent the last four years becoming nationally recognized.
   b. The next goal is to become leaders in the areas in which we excel.
2. President Poshard and his staff were on campus last week and reiterated the eight goals of the SIU system.

B. Other Announcements

No other announcements

V. Old Business

There was no old business.
VI. New Business

Patrick Hundley, CEO, SIUE Foundation & Vice Chancellor for University Relations presented his RAMP 10 and RAMP 11 requests.

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, November 21, 2008 in the Chancellor’s Conference Room.