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 November 17, 2006

Consideration of the minutes was deferred until the next meeting.

IV. Announcements

A. Chancellor’s Announcements.

There were no announcements.

B. Other Announcements

There were no announcements.
V. New Business

A. FY 08 Fee Proposals: N. Emmanuel and L. Miles-Flamm presented and discussed with the Council the FY 08 fee proposals. These were approved unanimously.

B. FY’08 “Tuition” Proposals: P. Ferguson and S. Thomas presented and discussed with the Council a proposal to raise revenue for clinical programs in nursing sufficient to cover the substantial costs that have been incurred as a result of the rising enrollment. The committee unanimously approved the concept of the proposal, with the anticipation that, as details of the revenue enhancement mechanism were worked out, the proposal would return to the Council. Whether the increased revenue will be derived from differential tuition, course-specific fees, or program fees remains to be determined.

VI. Old Business

There was no old business.

VII. Other Business

A. SIUE Four-Year Tuition Plan (FY 2006 – FY 2009). Bill Winter distributed a document (Table 3: SIUE Four-Year Tuition Plan (FY 2006 – FY 2009)) that identified the implications for tuition revenue under the guaranteed tuition policy.

VIII. Adjournment

The meeting was adjourned at 12:11 p.m.

The next regularly scheduled meeting of the UPBC is Friday, December 15, 2006 at 10:30 a.m. in the Chancellor’s Conference Room.