University Planning and Budget Council  
Approved Minutes  
December 14, 2007  
Chancellor’s Conference Room

Members Present:

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

Guests: Paul Ferguson, Provost and Vice Chancellor for Academic Affairs, and Sue Thomas, Associate Provost for Academic Planning and Program Development

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 Minutes of November 30, 2007

   The minutes of November 30, 2007 were approved as amended.

IV. Announcements

   A. Chancellor’s Announcements.

      1. Chancellor’s Update. The Chancellor directed members of the committee to
         the update which was emailed today to the campus community. The Chancellor
         especially called attention to the RCGA Top 50 Award, to the Fall enrollment
         figures, and the 50th Anniversary lecture which will occur next January 16, 2008.

   B. Other Announcements

      There were no additional announcements.

V. Old Business

   There was no old business.
VI. New Business

1. RAMP ‘10. P. Ferguson and S. Thomas reviewed the budget requests for FY ‘08 and FY ‘09 before turning attention to FY ‘10 requests.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:55 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, January 25, 2008 in the Chancellor’s Conference Room.