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. Announcements

A. Chancellor’s Announcements.

1. Spring enrollment is about 1.3% above Spring 2009 enrollment

2. The University received a $30 million dollar payment from the state this week. Additionally, the state has applied for the federal stimulus funds and is expected to receive some. Based on this week’s payment, the University is expected to be able to make March payroll.

IV. Approval of the Minutes of January 22, 2010

- The minutes of January 22, 2010 stand approved as read.

V. Old Business

- There was no old business.

VI. New Business

1. RAMP Presentation. Provost & Vice Chancellor for Academic Affairs, Dr. Paul Ferguson, and Associate Provost for Academic Affairs, Dr. Sue Thomas, presented the RAMP 11 requests.

2. UPBC Next steps: A list of all Vice Chancellor requests will be distributed for ranking. The group will use the ranking, planning document and eventually the Governor’s budget to begin creating a priority list. Next week, we will begin prioritizing the rankings.

VII. Other Business

- There was no other business.

VIII. Adjournment

- The meeting was adjourned at 11:48 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, February 5, 2010 in the Chancellor’s Conference Room.