Members Present:

Gillian Acheson  Todd Bartholomew  Susan Breck
Alan Gaffney  Scott Gluntz  Steven Hansen
Karen Kelly  Larry LaFond  John Navin (chair)
Brandon Rahn  Tim Schoenecker (chair designate)
Vaughn Vandegrift  Bill Winter  Duff Wrobbel

Members Not Present:

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 September 4, 2009

The minutes of September 4, 2009 stand approved as read.

IV. Announcements

A. Chancellor’s Announcements.

1. Fall semester is off to a great start.
   a. There is a record enrollment that eclipses any past figures. Projections are showing an increase of 338 more students than Fall 2008 with about 14,000 total & about 12,000 FTE.
   b. Tentatively, there is an increase in the average ACT score.
   c. Diversity of the student body increased as well.
   d. US News & World Report ranking SIUE as one of 77 up & coming universities continues to create a positive buzz. Especially as other colleges & universities nominated SIUE.
   e. Grants have also increased to $30 million with 42% of faculty writing grants now.

2. Science building update. There is strong work behind the scenes to be in the year one phase of the capital bill.

3. Student Success Center dedication went very well. The emphasis on creating a student center that focuses on retention, graduation and allows for the collaboration between Academic Affairs & Student Affairs was well received.

4. Early Childhood Center ribbon cutting was held earlier in the week. All were encouraged to visit the beautiful facility and see the great work the staff has put into preparing it for the children.
5. The changes in MAP funding will affect about 2500-2600 SIUE students. Dr. Poshard has been asked to be involved by the Governor at the state level. There is hope that funding for the spring semester will be restored during the Illinois Legislature’s fall veto session.

6. A representative of ISAC was on campus on Thursday to meet with some student leaders. ISAC will hold a meeting on campus on Sept. 18th.

7. Campus is planning for H1N1 and all are encouraged to visit the special website for additional information & guidance.

8. The property originally slated for Spring Green Lodge has officially been returned to SIUE. Determinations will be made in the future as to the next step for the property and items left behind on the property.

9. The Board of Trustees meeting, held on campus on Thursday went very well.

B. Other Announcements

1. UPBC Items. The Chair reminded everyone that there will not be a meeting on the 18th and 25th. The next meeting will be held on Oct. 2nd.

V. Old Business

There was no old business.

VI. New Business

1. SIUE Operating Budget and the Budgeting Process: Bill Winter continued the discussion from the previous week about the budgeting process at both the state, system and university level. The components of the FY10 SIU and FY10 SIUE operating budgets were explained and recent trends and issues were identified.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 12:05 p.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, October 2, 2009 at 10:30 a.m. in the Chancellor’s Conference Room.