University Planning and Budget Council
Approved Minutes
Friday, April 11, 2014
Chancellor’s Conference Room
10:30 a.m.

Members Present:
Rakesh Bharati                      Cody Holmes
Susan Breck                        Norris Manning
Rhonda Comrie                     Morris Taylor (Chair)
Kathleen Gardner                  Erin Timpe
Alexa Hillery                     Bill Winter (ex officio)

Members Absent:
Keith Becherer                     Larry LaFond
Allison Flood                      Jerry Weinberg
Julie Furst-Bowe (ex officio)

Guests:
Scott Belobrajdic                  Hasan Sevim
Kenn Neher                        Rich Walker

I. Call to Order
   The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda
   There were no additions to the agenda.

III. Approval of April 4, 2014 meeting minutes
    The April 4, 2014 meeting minutes were approved as written.

IV. Announcements
    There were no announcements.

V. New Business
   a. Engineering Position Update (Hasan Sevim): Dean Sevim provided an update on
      the mechatronics faculty position funded last year.
   b. Capital Budget Priorities (Kenn Neher, Rich Walker): One handout was
      distributed: “RAMP 2016 Capital Budget Priorities.” Three projects were
      proposed as regular capital budget priorities: Health Sciences Building, Alton
      Dental Consolidation, and Performing Arts Center. Twenty projects were proposed
      as capital renewal priorities: reconstruction of the Stratton Quadrangle; resurface
      the core campus roads; replace the Art & Design Building windows; sprinkler
upgrades to Rendleman Hall; sprinkler upgrades to Dunham Hall; install fire sprinkler system in 200 University Park Drive; Edwardsville campus electrical upgrade; re-wire Peck Hall; re-wire Lovejoy Library; re-wire Vadalabene Center; Founders Hall window replacement; Alumni Hall window replacement; campus sidewalk and road repairs; Science Greenhouse repairs and upgrade; mechanical upgrades to Dunham Hall; mechanical upgrades to Rendleman Hall; mechanical upgrades to Founders and Alumni Hall; sprinkler upgrades to Peck Hall; sprinkler upgrades to Lovejoy Library; and sprinkler upgrades to Founders and Alumni Hall. 

Motion to endorse the RAMP 2016 Capital Budget Priorities made by Susan Breck, seconded by Rhonda Comrie. The motion was approved unanimously.

c. Scholarship Funding (Scott Belobrajdic): Two handouts were distributed: “The Competition for Students: Our Evolving Scholarship Strategy” and a series of spreadsheets containing enrollment and admissions data. Scott provided an update on current enrollment trends and scholarship strategies.

d. Other New Business

There was no other new business.

V. Adjournment

The meeting was adjourned at 12:16 p.m.

Next Meeting: Friday, April 25, at 10:30 a.m., in the Chancellor’s Conference Room