University Planning and Budget Council
Approved Minutes
March 16, 2012
Chancellor’s Conference Room

Members Present:

Gillian Acheson  Nasir Almasri  Susan Breck  Alan Gaffney
Karen Kelly  Larry LaFond  Michael Pulley  Tim Schoenecker
Vaughn Vandegrift  Jerry Weinberg  Bill Winter

Members Not Present:

Kathleen Gardner  Nolan Sharkey  Jon Pettibone  Elisabeth Jones

I. Call to Order
The meeting was called to order at 10:36 a.m.

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

III. Announcements
a. Chancellor’s announcements:
   i. Updates on the anticipated state budget appropriations.
   ii. HB 3810 is currently waiting on House to vote.
   iii. Builders of the University Plaza should be completed by the Chancellor’s retirement date, and will include bricks with University employees’ names who have worked at the University for at least 15 years. The Chancellor has received several positive comments about the project. Retiree Rick Klein was the primary architect who designed the project.
   iv. Progress is being made towards the Department of Education requirements for information regarding class attendance.
   v. There will be a campus wide administrative audit over the summer. It is unknown if the auditors will be state or outsourced auditors and if we will be asked to pay for the audit.
   vi. The Chancellor’s Open Forum will be Tuesday, March 20, 2012 starting at 2:00 p.m.
   vii. The chancellor search continues and emails should be sent out soon indicating times that candidates will be on campus.

IV. Old Business
a. Discussion/prioritization of FY 13 RAMP Funding Requests: The updated combined rankings were reviewed and discussed with no changes.
   b. Bill Winter presented on possible budget scenarios that are dependent upon State allocations followed by discussion.
   c. Motion made by Larry LaFond to endorse the purposed budget, seconded by Susan Breck. The motion passed unanimously with no additional discussion.

V. New Business
a. Interview questions were discussed for chancellor sessions. Further discussion and a finalized list will be completed at the March 23, 2012 UPBC meeting.

VI. Adjournment
The meeting was adjourned at 11:53 a.m.

Next Meeting: March 23, 2012