University Planning and Budget Council
Approved Minutes
March 25, 2011
Chancellor’s Conference Room

Members Present:

<table>
<thead>
<tr>
<th>Gillian Acheson</th>
<th>Susan Breck</th>
<th>Allison Fahsl</th>
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<tr>
<td>Alan Gaffney</td>
<td>Scott Gluntz</td>
<td>Karen Kelly</td>
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<tr>
<td>Larry LaFond</td>
<td>Brian Lotz</td>
<td>Tim Schoenecker (chair)</td>
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<tr>
<td>Emily Skeels</td>
<td>Vaughn Vandegrift</td>
<td>Jerry Weinberg</td>
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<td>Taylor Williams</td>
<td>Bill Winter</td>
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Members Not Present: Brandon Rahn

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 the Minutes of February 25, 2011

The minutes of February 25, 2011 were approved as written.

IV. Announcements

A. Chancellor’s Announcements.

1. The public portion of the SIUE Capital Campaign kicked off on Saturday, March 19th. It was announced that $25 million had already been received. Additionally, a $1 million gift was announced for the STEM initiative.
2. Lobby Day is set for April 14th.
3. Student Affairs and others hosted an event on Tuesday, March 22nd to raise awareness and aid for the survivors of the earthquake & tsunami in Japan.

V. Old Business

1. Discussion of RAMP 12 Planning Budget: Reviewed the planning assumptions for FY12 that will be dependent on the Illinois state budget.

VI. New Business

1. Discussion of the RAMP FY13 Process: Discussed some of the issues with the RAMP process for planning for FY13. A RAMP FY13 plan will be developed and shared for future discussion.
2. Status of performance based-budgeting proposal: Information was shared concerning the proposal to move higher education budgeting to a performance based-budgeting model. It is anticipated that this new model will be effective for FY13.
3. Naming of Academic Mentoring Center: UPBC voted to approve the naming of the Academic Mentoring Center as The Venessa Ann Brown Academic Mentoring Center.

VII. Adjournment

The meeting was adjourned at Noon

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, April 8, 2011 in the Chancellor’s Conference Room.