Members Present:

Gillian Acheson  Todd Bartholomew  Susan Breck
Stephen Hansen  Karen Kelly  Larry LaFond
Liz Lebron  Hannah Marks  John Navin (chair)
Brandon Rahn  Tim Schoenecker (chair designate)
Vaughn Vandegrift  Bill Winter  Duff Wrobbel

Members Not Present: Scott Gluntz, Alan Gaffney

I. Call to Order: The meeting was called to order at 10:30 a.m.

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

III. Approval of the Minutes of March 26, 2010
The minutes of March 26, 2010 were approved.

IV. Announcements
A. Chancellor’s Announcements.
1. The President and Chancellors from SIUE and SIUC are scheduled to meet with legislators in Springfield on April 15th.
2. The proposed borrowing bill has not yet passed.
3. The state has made some payments to the University. As a result, SIUE continues to be able to make payroll.

V. Old Business
1. Operating papers: The proposed changes (from 3/26 meeting) were discussed and voted on.
   a. Section I. Membership A: The proposed change was approved.
   b. Section V. Meetings: The proposed change was rejected.

VI. New Business
1. The FY11 Planning Document was discussed and approved.

VII. Other Business
There was no other business.

VIII. Adjournment
The meeting was adjourned at 11:31 a.m.

The next regularly scheduled meeting of the UPBC is Friday, April 23rd at 10:30 am in the Chancellor’s Conference Room.