University Planning and Budget Council
Approved Minutes
April 13, 2012
Chancellor’s Conference Room
10:30 am

Members Present:

Gillian Acheson  Nasir Almasri  Susan Breck  Alan Gaffney
Kathleen Gardner  Elisabeth Jones  Karen Kelly  Larry LaFond
Jon Pettibone  Michael Pulley  Tim Schoenecker  Nolan Sharkey
Vaughn Vandegrift  Bill Winter

Members Not Present:

Jerry Weinberg

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 March 23, 2012 and March 30, 2012 Minutes
The minutes of March 23, 2012 and March 30, 2012 were approved as written.

IV. Announcements
   a. The Chancellor provided announcements via email to the campus community earlier in the week.

V. Old Business
There was no old business.

VI. New Business
   a. Enrollment Management Plan: Provost Boyle and Assistant Vice Chancellor Belobrajdic presented a draft enrollment management plan for SIUE.
   b. FY13 Funding Scenarios: UPBC discussed revised funding scenarios for next year.
   c. Debriefing on Chancellor Candidate Interviewing Sessions: UPBC discussed strengths and weakness of each of the Chancellor candidates.
   d. Other new business

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

Next Meeting: April 27, 2012