Members Present:

Gillian Acheson        Susan Breck        Alan Gaffney        Kathleen Gardner        Doug Hall
Karen Kelly           Larry LaFond      Jon Pettibone        Mike Pulley           Tim Schoenecker (chair)
Nolan Sharkey         Vaughn Vandegrift  Bill Winter

Members Not Present:  Adam Coppenbarger, Jerry Weinberg

I. Call to Order:  The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of September 2, 2011

The minutes of September 2, 2011 were approved as written.

IV. Announcements

A. Chancellor’s Announcements.

1. SIUE was listed in the recent edition of the Washington Monthly College Rankings report. SIUE was 48th (top 50) for Master’s level universities for research and commitment to its community. The Chancellor circulated a copy of the magazine.

2. The Chancellor was interviewed on the Charlie Brennan show. There was lots of discussion about Pell Grants and SIUE. An MP03 file is available on the KMOV website.

3. The Chancellor requested and received a 3% increase for faculty/staff at the September 2011 Board of Trustees Meeting.

4. US News and World Report listed SIUE as one of 46 up and coming universities. SIUE was one of only seven Midwestern regional universities — one of only three public institutions — for recently making “innovative changes in the areas of academics, faculty, student life, campus life and facilities.” SIUE is also in the best Regional Universities Midwest (master’s granting) category for the eighth straight year and among the top 15 public universities in the category. The scores are based on the academic preparedness of students, graduation rates, faculty characteristics and reputation in higher education.

5. G.I. Jobs, a magazine dedicated to people transitioning out of the U.S. military, recently named Southern Illinois University Edwardsville to its 2012 list of Military Friendly Schools

6. The Chancellor distributed the official summary of enrollment. Virtually all undergrads are full-time. SIUE is up 102 students while many state schools are down. Over three years, SIUE is up 633 (4.7%). SIUE has the fourth highest average ACT scores for state schools. University of Missouri and University of Illinois are our biggest rivals in recruitment.

V. New Business

1. Review of Operating Budget: Bill Winter led a review of the budgeting process at both the state, system and university level. The components of the FY12 SIU and FY12 SIUE operating budgets were explained.

VI. Other Business

There was no other business.

VII. Adjournment

The meeting was adjourned at 11:55 a.m.

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