University Planning and Budget Council  
Approved Minutes  
January 20, 2012  
Chancellor’s Conference Room

Members Present:

Gillian Acheson  Nasir Almasri  Susan Breck  Alan Gaffney  
Kathleen Gardner  Elisabeth Jones  Larry LaFond  Jon Pettibone  
Mike Pulley  Tim Schoenecker (chair)  Nolan Sharkey  Vaughn Vandegrift  
Jerry Weinberg  Bill Winter

Members Not Present:

Karen Kelly

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 December 9, 2011 minutes  
Review of the minutes was tabled until the next meeting due to time limitations.

IV. Announcements
   a. Chancellor’s announcements  
      i. Announcements will be shared at the next meeting due to time limitations.  
   b. Two new members  
      i. Elisabeth Jones and Nasir Almasri are the new students named to UPBC.  
         They replace Adam Coppenbarger and Doug Hall who had class conflicts.

V. New Business
   a. FY13 and FY14 RAMP Budget Requests (Provost Boyle): Provost Boyle and Dr.  
      Sue Thomas discussed RAMP budget requests for FY13 and FY14. The requests  
      were arranged into three broad categories: retaining critical faculty and staff,  
      recruitment and retention initiatives, and cost increase to maintain quality and  
      manage unfunded mandates.  
   b. Upcoming meeting schedule: The Chair shared the meeting schedule for the spring  
      2012 semester.

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

Next Meeting: January 27, 2012