Members Present

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

Members Not Present

Adam Coppenbarger, Alan Gaffney, Karen Kelly

Agenda

I. Call to Order
   a. The meeting was called to order at 10:35 a.m.

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

III. Approval of the November 11, 2011 Minutes
   a. The minutes were approved.

IV. Announcements
   a. Chancellor’s Announcements.
      i. The Chancellor attended the IBHE “big picture meeting.” There is a 2% increase in State revenue. This money will go toward funding pensions and Medicare. This increase will not impact University finances. The State is examining pensions. The question is what will happen to employees already in the pension system. It is expected that this issue will return to the floor in the spring. This is a bipartisan issue; the Chancellor encourages all staff members to make their voices heard (on personal time).

      ii. Cash flow continues to be an issue in the State. By the end of December the University will receive all monies from FY11.

      iii. The MAP money was restored for spring 2012. Nationally, Pell Grants may be cut again.

      iv. Two campus alums will be recognized at graduation: one who received a Pulitzer Prize and one who currently serves as the CEO of Chiquita.

      v. Kathleen Gardner was named to the Chancellor’s Search Committee to represent UPBC.
V. New Business  
   a. Review of FY 13 and FY 14 RAMP funding requests by Vice Chancellor for University Relations Patrick Hundley. Vice Chancellor Hundley provided an overview of the University Relations funding request.

   b. Update on Performance-Based Funding (Tim Schoenecker). According to the model distributed at the IBHE meeting, SIUE would need to produce (graduate) an additional 851 students by 2025. This means 53 students more each year for 16 years. Also, the approach towards performance-based funding currently under discussion uses several factors that should be favorable to SIUE.

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

   b. The next meeting is scheduled for Friday, December 9, 2011