I. Call to Order
The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda
The two new student staff members introduced themselves.

III. Approval of the January 27, 2012 minutes
The minutes need to be amended to include Karen Kelly as present. The minutes of January 27, 2012 were then approved as written.

IV. Announcements
a. Chancellor’s announcements
   i. The Chancellor attended a meeting with the Governor and the other presidents/chancellors. SIUE received praise for our support of MAP funding. In addition, the governor is recommending a flat budget for higher education.
   ii. The state government will soon revisit the pension issue. A think tank at the University of Illinois has written a white paper that will likely generate conversation on the issue.

V. Old Business
a. FY13 and FY14 RAMP budget request (Vice Chancellor Emmanuel): Vice Chancellor Emmanuel continued his presentation to UPBC with specific budget requests.

VI. New Business
a. Discussion of UPBC budget prioritization process: Individual rankings of requests are due to the Chair by Thursday, February 16, 2012.
   b. Consideration of the STEM Laboratory at the Charter School at the East St. Louis Higher Education Center naming proposal: UPBC voted to name the STEM Laboratory at the East St. Louis Higher Education Center the William Frederick Graebe Sr. STEM Learning Center.
   c. Chancellor search update: Kathleen Gardner updated UPBC on the search process and collected potential interview questions that represent this constituency group.

VII. Adjournment
The meeting was adjourned at 11:45 a.m.

Next Meeting: February 10, 2012