Members Present:

Gillian Acheson       Todd Bartholomew       Susan Breck
Alan Gaffney         Stephen Hansen         Karen Kelly
Larry LaFond          Liz Lebron             John Navin (chair)
Tim Schoenecker (chair designate)       Vaughn Vandegrift
Bill Winter           Duff Wrobbel

Members Not Present: Scott Gluntz, Brandon Rahn

I. Call to Order: The meeting was called to order at 10:38 a.m.

II. Additions to the Agenda

- There were no additions to the agenda.

III. Approval of the Minutes of March 5, 2010

- The minutes of March 5, 2010 were approved as amended.

IV. Announcements

A. Chancellor’s Announcements.
   1. An update was provided on fall enrollment.
   2. The University received a payment from the state that included MAP funds ($3.7 million) as well as $14.1 million in state appropriations money.
   3. The zero percent tuition increase was announced this week.
   4. There was an appropriations hearing in Springfield this past week; neither Chancellor from SIUE or SIUC attended.
   5. The Governor’s budget includes a $4.2 million reduction in SIUE’s budget

V. Old Business

- There was no old business.

VI. New Business

1. Budget policies: The standing policies and procedures in case of an emergency budget situation were provided.
2. Operating papers: Alan Gaffney proposed two amendments to the Operating Papers. Both amendments were discussed and a vote will be conducted for each amendment at the April 2nd meeting.

VII. Other Business

- There was no other business.

VIII. Adjournment

- The meeting was adjourned at 11:30 a.m.

The next regularly scheduled meeting of the UPBC is Friday, April 2nd at 10:30 am in the Chancellor’s Conference Room.