

University Planning and Budget Council

Approved Minutes

January 12, 2007

Chancellor's Conference Room

Members Present:

John Danley	Pug Edmonds (chair)	Jane Gillespie
Scott Gluntz	Julia Hansen	Jesse Harris
George Ladd	Carl Mitchell	Susan Morgan
John Navin	Kathleen Tunney	Jay Starratt
Vaughn Vandegrift	Bill Winter	

Members Not Present: Joe Loring, Josh Smucker

Guests: Narbeth Emmanuel, Vice Chancellor for Student Affairs and Lora Flamm Miles, Assistant Vice Chancellor for Student Affairs

I. Call to Order: The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of December 15, 2006

The minutes of December 15, 2006 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

- 1. NCAA Division I Athletics.** The Chancellor recommended to the Board of Trustees that SIUE move to Division I status in NCAA. The Board will act upon this recommendation at its March meeting. The press conference immediately following the meeting was well attended. In the coming weeks, the Chancellor will meet with the constituencies to explain and discuss his decision.
- 2. Senior Assignment and national recognition.** The Association of American Colleges & Universities (AAC&U) identified the Senior Assignment program at SIUE as one of the model assessment programs in the country. SIUE was one of only sixteen identified.
- 3. Enrollment.** The Chancellor has been discussing enrollment management issues with relevant constituencies. Graduate enrollment continued to decline this

spring. Overall enrollment over the past few years has continued to grow because of increases at the undergraduate level. The Chancellor is emphasizing two goals for the near future. First, all residence halls should be filled this fall, including the newest. Second, we cannot experience an enrollment decline.

4. **State of Illinois.** In spite of conflict between major political players at the state level, there continues to be guarded optimism that the funding for higher education will be more than level and that a capital budget bill will be passed that will include funding for a new science building.

5. **Interim VC for University Development.** Gary Giamartino, Dean of the Business School, has been appointed Interim VC for University Development.

B. Other Announcements

1. **Freshman Seminar.** The Chair announced that discussion of the freshman Seminar will be postponed until a later date.

2. **Graduate Enrollment and Tuition Waivers.** As evidenced by a policy change proposed recently by the Graduate Council and discussed at the Faculty Senate Executive Committee meeting, there is an increasing need for a broad discussion of graduate level assistantships and tuition waivers.

V. New Business

A. RAMP '09 Proposals – Student Affairs. Narbeth Emmanuel, Vice Chancellor for Student Affairs and Lora Flamm Miles, Assistant Vice Chancellor for Student Affairs discussed the proposals for RAMP '09.

VI. Old Business

There was no old business.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 12:24 p.m.

The next regularly scheduled meeting of the UPBC is Friday, January 19, 2007 at 10:30 a.m. in the Chancellor's Conference Room.