

University Planning and Budget Council

Approved Minutes

January 19, 2007

Chancellor's Conference Room

Members Present:

John Danley	Pug Edmonds (chair)	Jane Gillespie
Scott Gluntz	Jesse Harris	George Ladd
Joe Loring	Carl Mitchell	Susan Morgan
Kathleen Tunney	Josh Smucker	Vaughn Vandegrift
Bill Winter		

Members Not Present: Julia Hansen, John Navin, and Jay Starratt

I. Call to Order: The meeting was called to order at 10:37 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of January 12, 2007

The minutes of January 12, 2007, stand as read.

IV. Announcements

A. Chancellor's Announcements.

- 1. NCAA Division I Athletics.** The Chancellor is beginning to meet with constituencies to explain his decision to request approval from the Board of Trustees to move SIUE to NCAA Division I in athletics. He will meet with student government this afternoon. The *Alestle* has endorsed the decision. Responses to the decision in the Metro-East area have been quite favorable.
- 2. State Capital Budget.** In a meeting this morning which included state representatives, several continued to express optimism that there will be a capital budget this year and that the science building will be funded.
- 3. IBHE.** Although the IBHE ordinarily makes budget recommendations by December, those have not yet been announced. The Governor's recommendations may be announced somewhat later as well. Education has been identified as a priority for the Governor.
- 4. Community College Relations.** The Chancellor announced in October his

plans to pursue closer relationships with area community colleges. Several additional meetings were held before the holidays. A dual-admission policy has been worked out with SWIC and both parties are identifying other areas where they can work more closely together.

5. Chancellor's Residence Program. Mr. Carl Haussman, the CEO of Bunge North America, visited the campus on January 18, as part of the Chancellor's Residence Program. His meeting with students and visit to a class were described as very successful.

B. Other Announcements

1. Calendar Items. The Chair announced that the committee will devote the next few weeks to the task of prioritizing requests for FY09 RAMP. The meeting of February 9, will be devoted to a discussion of the Freshman Seminar.

V. New Business

A. RAMP '09. The committee began the process of prioritizing requests by reviewing requests and determining where additional information is needed. It was agreed that it would be valuable to review SIUE goals as the committee proceeds.

VI. Old Business

There was no old business.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 12:10 p.m.

The next regularly scheduled meeting of the UPBC is Friday, January 26, 2007 at 10:30 a.m. in the Chancellor's Conference Room.