

University Planning and Budget Council

Approved Minutes

January 23, 2009

Chancellor's Conference Room

Members Present:

Todd Bartholomew	Susan Breck	Kay Covington
Jane Gillespie	Scott Gluntz	Steve Hansen
Jesse Harris	Gameli Kumasi	Larry LaFond
Dominique Majors	John Navin (chair)	Dianne Kay Slattery
Bill Winter		

Members Not Present: Vaughn Vandegrift

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

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of December 22, 2008

The minutes of December 22, 2008 stand approved as read.

IV. Announcements

A. Announcements.

1. Because President Poshard will be on campus next Friday speaking on the budget from 10-11 a.m., there will be no meeting January 31, 2009. Members are asked to attend the meeting with Dr. Poshard in the Morris University Center.

V. Old Business

There was no old business.

VI. New Business

1. **Vice Chancellor for Academic Affairs RAMP 11 presentation.** Vice Chancellor for Academic Affairs Dr. Paul Ferguson & Associate Vice Chancellor for Academic Affairs Dr. Sue Thomas presented their RAMP 10 updates & RAMP 11 requests.

2. **Future budget plans.** There was a discussion of the 2.5% that must be placed in reserve. The line items of the 2.5% were shared. A discussion of future budget plans and RAMP were discussed. More will be known after Dr. Poshard's meeting with the Illinois Budget Director as well as when there is more information from IBHE/State Legislature.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:48 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, February 13, 2009 in the Chancellor's Conference Room.