

University Planning and Budget Council

Approved Minutes

January 26, 2007

Chancellor's Conference Room

Members Present:

John Danley	Pug Edmonds (chair)	Julia Hansen
George Ladd	Joe Loring	Susan Morgan
John Navin	Kathleen Tunney	Josh Smucker
Jay Starratt	Vaughn Vandegrift	Bill Winter

Members Not Present: Jane Gillespie, Scott Gluntz, Jesse Harris, and Carl Mitchell

Guest: Susan Thomas, Assistant Provost for Planning

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 January 19, 2007

The minutes of January 19, 2007 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

1. **NCAA Division I Athletics.** The Chancellor continues 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 met with student government last Friday. The Chancellor met with a reporter from the *Post-Dispatch* this past week who is apparently working on a story on the decision that may appear soon in the paper.

2. **RCGA.** The Chancellor was a member of a panel this past week held by the Regional Business Council at Washington University. He was one of four members on the panel, each representing one of the major institutions of higher education in the region. There was a discussion of the economic impact of higher education on the local communities.

B. Other Announcements

1. Calendar Items. The Chair has been in conversations with Kent Neely, Dean of CAS, Carl Springer, Associate Dean, and David Sill, Associate Provost in anticipation of the discussion in UPBC of the funding for the Freshman Seminar. The Chair has also been in communication with Gary Giamartino, previously Dean of the School of Business, and now Interim VC for University Relations. Gary was invited to review and change the RAMP 09 requests from the University Relations now that he has taken over responsibilities there.

2. Faculty Salary Equity. The Chair noted that an unanticipated early payoff of the AIS loan will free up over \$600,000 in continuing funding in FY08 to be used for faculty salary equity when the results of the equity study are available. The Chair reported that the Faculty Senate's Faculty Salary Equity Task Force is preparing a report.

V. New Business

There was no new business.

VI. Old Business

Assistant Provost for Planning, Susan Thomas, presented a revised proposal of program and course fees for the nursing program that would help address the current problem of excessive clinical costs. A motion for approval passed without dissent.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 12:08 p.m.

The next regularly scheduled meeting of the UPBC is Friday, February 2, 2007 at 10:30 a.m. in the Chancellor's Conference Room.