

## University Planning and Budget Council

Approved Minutes

February 2, 2007

Chancellor's Conference Room

### Members Present:

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

### Members Not Present:

**Guest:** Gary Giamartino, Interim VC for University Relations, Kevin Martin, Director, University Relations

**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 January 26, 2007

The minutes of January 26, 2007 were approved as amended.

### IV. Announcements

#### A. Chancellor's Announcements.

1. **NCAA Division I Athletics.** The Chancellor met with the Faculty Senate to discuss his decision to request approval from the Board of Trustees to move SIUE to NCAA Division I in athletics. He also indicated to the senators that a funding source for faculty equity money had been identified.

2. **Regional.** The Chancellor attended a meeting of the Leadership Council this morning where there was some sense that a compromise could be reached with the State of Missouri over funding for a bridge over the Mississippi River.

3. **State.** There is no new information regarding a capital budget in the state. Many remain optimistic that a capital budget will be passed this year and that it will include funding for a new science building.

## **B. Other Announcements**

1. **Calendar Items.** The recent email from the BRIDGE Committee indicated that UPBC would be asked to review the BRIDGE proposals. The Chair has requested that the Provost's office give the Council a rough estimate of the resource cost of each proposal. Council members are urged to review the BRIDGE documents in preparation for discussion later this month.
2. **Student Government.** Carl Mitchell announced that the Student Government is voting at its meeting today on two resolutions regarding the move to NCAA I. Both provide guidelines for dealing with the impact on students.

## **V. New Business**

Council members discussed the policy and funding history of the New Freshman Seminar in preparation for the report on 9 February from the Provost's office.

## **VI. Old Business**

1. **RAMP 09.** Gary Giamartino, Interim VC for University Relations, and Kevin Martin, Director, University Relations, discussed budget requests for RAMP 09. Given his recent appointment, the Chair had offered Gary the opportunity to revisit the budget requests. Gary will contact the Chair in near future to clarify the priorities of his requests.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 12:09 p.m.

The next regularly scheduled meeting of the UPBC is Friday, February 9, 2007 at 10:30 a.m. in the Chancellor's Conference Room.