

University Planning and Budget Council

Approved Minutes

February 8, 2008

Chancellor's Conference Room

Members Present:

Susan Breck	John Danley	Laurie Estilette
Jane Gillespie	Scott Gluntz	Julia Hansen
Jesse Harris	William Krause	John Navin (chair)
Dianne Slattery	Kyle Stunkel	Vaughn Vandegrift
Bill Winter		

Members Not Present: Tim Schoenecker

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

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of January 25, 2008

The minutes of January 25, 2008 were approved as amended.

IV. Announcements

A. Chancellor's Announcements

- 1. Enrollment.** The Chancellor distributed copies of the *SIUE Enrollment Characteristic Summary* that includes the official numbers for enrollment. Compared with Spring 07, both total headcount and full-time equivalent have increased in Spring 08.
- 2. Eugene Redmond Collection.** The Chancellor was pleased to announce that the Eugene Redmond Collection will be donated to SIUE after Professor Redmond's retirement.
- 3. Governor's Budget.** The Governor is scheduled to deliver his budget request to the legislature on February 20, 2008.
- 4. Faculty Salary Equity.** The Faculty Senate approved the salary equity plan. The Chancellor expressed his appreciation to many for their hard work over the past years for work on this proposal, and to several for their hard work during the past weeks in bringing the proposal to its final form, especially the UPBC Chair.

B. Other Announcements

1. **Faculty Senate.** The Chair reported on the Faculty Senate meeting and the discussions of the equity proposal. The Senate is also taking steps to establish a discussion list-serve, and considered other issues relevant to the appropriate uses of a list-serve.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP'10.** The committee began its deliberations for rankings of the requests for RAMP'10.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:41 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, February 22, 2008 in the Chancellor's Conference Room.