

University Planning and Budget Council

Approved Minutes

February 16, 2007

Chancellor's Conference Room

Members Present:

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

Members Not Present: Joe Loring

I. Call to Order: The meeting was called to order at 10:35 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of February 9, 2007

The minutes of February 9, 2007 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

1. Freshman Scholars Program. The Chancellor discussed the importance of the Chancellor's and President's Scholars Programs, for which interviews were being held today.

B. Other Announcements

1. **Student Government.** Carl Mitchell announced that the member of the Bridge Committee will discuss the proposals at the meeting of the Student Senate in the afternoon.

V. New Business

There was no new business.

VI. Old Business

1. **Freshman Seminar.** There was a brief discussion of the meeting on Freshman Seminar that was held last week.
2. **RAMP 09.** The committee continued the process of establishing budget priorities for RAMP 09.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 12:02 p.m.

The next regularly scheduled meeting of the UPBC is Friday, February 23, 2007 at 10:30 a.m. in the Chancellor's Conference Room.