

## **University Planning and Budget Council**

Approved Minutes

February 20, 2009

Chancellor's Conference Room

### **Members Present:**

Todd Bartholomew	Susan Breck	Kay Covington
Scott Gluntz	Jesse Harris	Gameli Kumasi
Larry LaFond	Dominique Majors	John Navin (chair)
Vaughn Vandegrift	Bill Winter	

**Members Not Present:** Jane Gillespie, Steve Hansen, Dianne Kay Slattery

**I. Call to Order:** The meeting was called to order at 10:34 a.m.

### **II. Additions to the Agenda**

There were no additions to the agenda.

### **III. Approval of the Minutes of February 13, 2009**

The minutes of February 13, 2009 stand approved as read.

### **IV. Announcements**

#### **A. Announcements.**

1. An expansion of the May Commencement is being examined to possibly go from three commencement exercises to four. More information will be forthcoming soon.
2. On March 5<sup>th</sup>, SIUE will have its budget hearing with the Illinois House of Representatives.
3. There is no new information on the budget situation. Still waiting the March 18<sup>th</sup> State of the State address by Governor Quinn to provide more information and direction.
4. UPBC items: There will be UPBC meetings on Feb. 27<sup>th</sup>, March 6<sup>th</sup> & 27<sup>th</sup>. There will not be meetings on March 13<sup>th</sup> or 20<sup>th</sup>.

### **V. Old Business**

There was no old business.

## **VI. New Business**

1. **RAMP FY10 & RAMP FY11 discussion.** Reviewed RAMP FY10 original & revised requests. A review of the RAMP FY11 requests was begun. Ranking ballots will be distributed for return and discussion at the next UPBC meeting.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:45 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, February 27, 2009 in the Chancellor's Conference Room.