

University Planning and Budget Council

Approved Minutes

February 23, 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:

I. Call to Order: The meeting was called to order at 10:37 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of February 16, 2007

The minutes of February 16, 2007 stand as read.

IV. Announcements

A. Chancellor's Announcements.

1. **NCAA I:** The Chancellor continues to visit with various constituency groups to explain and discuss the decision to seek approval for moving SIUE to NCAA division I status. The Alumni Board and the Staff Senate have indicated their support for the move.

B. Other Announcements

1. **Freshman Seminar.** The Chair announced that he had visited with Paul Ferguson, Provost and VC for Academic Affairs, and with Sue Thomas, Assistant Provost, regarding the recent discussion of Freshman Seminar in UPBC. The Chair will draft a letter communicating some of the questions which arose during the UPBC discussions.

V. New Business

There was no new business.

VI. Old Business

1. **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 12:10 p.m.

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