

## University Planning and Budget Council

Approved Minutes

February 27, 2009

Chancellor's Conference Room

### Members Present:

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

**Members Not Present:** Dianne Kay Slattery

**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 20, 2009

The minutes of February 20, 2009 stand approved as read.

### IV. Announcements

#### A. Announcements.

1. The NCAA reclassification committee held two open forums on Feb. 26<sup>th</sup>. The forums were an opportunity for the campus & community to receive an explanation of the process on the move to Division 1, an update on the process and have a question & answer session.
2. On March 11<sup>th</sup> SIUE will attend a budget hearing with the Illinois Senate and a meeting with the Illinois House of Representatives on March 19<sup>th</sup>.
3. The first reading of the 2009-2010 proposed fees will occur at the April Board of Trustees meeting.
4. It is still undetermined if there will be funding for higher education in the recently passed federal stimulus bill.
5. UPBC items: There will be UPBC meetings on 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**

1. **RAMP FY10 & RAMP FY11 requests.** Reviewed the rankings for the RAMP FY10 and RAMP FY11 requests. Further discussion will occur once there is a state budget to work from.

## **VI. New Business**

There was no new business.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:00 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, March 6, 2009 in the Chancellor's Conference Room.