

University Planning and Budget Council

Approved Minutes

March 2, 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	Kathleen Tunney	Josh Smucker

Members Not Present: John Navin, Jay Starratt, Vaughn Vandegrift and Bill Winter

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 23, 2007

The minutes of February 23, 2007 stand as read.

IV. Announcements

A. Chancellor's Announcements.

1. **NCAA I:** The Chancellor is at a legislative hearing in Springfield, Illinois on the FY08 budget. In his absence, the Chair announced on behalf of the Chancellor that the Board of Trustees voted (7 – 1) to support the recommendation to move SIUE athletic programs to NCAA I. Through the Chair the Chancellor also expressed his appreciation to Carl Mitchell for his presentation to the Board.

2. **Capital budget.** The Chancellor also announced through the Chair that there is still hope for a capital budget bill, and hope that the bill would provide funding for a new science building at SIUE.

B. Other Announcements

1. **SIUE fee proposals.** The Chair reported that the SIUE fee proposals had been approved by the Board of Trustees.

2. **Online housing applications.** Scott Gluntz announced that students can now

apply for housing online.

3. **National Entrepreneurship Week USA.** Josh Smucker announced that SIUE's Southwestern Illinois Entrepreneurship Center recently held events as part of National Entrepreneurship Week USA. To assist in spurring the entrepreneurial mindset within the student body, the EC held the first-ever e-shirt Design Challenge and a Creative Pizza Cook-off, among other activities.

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 12:04 p.m.

The next regularly scheduled meeting of the UPBC is Friday, March 16, 2007 at 10:30 a.m. in the Chancellor's Conference Room.