

**University Planning and Budget Council**

Approved Minutes

March 27, 2009

Chancellor's Conference Room

**Members Present:**

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

**Members Not Present:** Steve Hansen, Larry LaFond

**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 27, 2009**

The minutes of February 27, 2009 stand approved as read.

**IV. Announcements**

**A. Announcements.**

1. The Chancellor attended the Governor's State of the State address.
2. UPBC items: There will be a UPBC meeting on April 17<sup>th</sup>. There will not be meetings on April 3<sup>rd</sup> & April 10<sup>th</sup>.

**V. Old Business**

1. **FY10 Budget.** Discussion of the options available for the FY10 budget based on FY10 RAMP & Governor's proposed budget.

**VI. New Business**

There was no new business.

**VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:40 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, April 17, 2009 in the Chancellor's Conference Room.