

University Planning and Budget Council

Approved Minutes

March 30, 2007

Chancellor's Conference Room

Members Present:

John Danley	Pug Edmonds (chair)	Jane Gillespie
Julia Hansen	Jesse Harris	George Ladd
Joe Loring	Carl Mitchell	Susan Morgan
John Navin	Kathleen Tunney	Vaughn Vandegrift
Bill Winter		

Members Not Present: Scott Gluntz, Josh Smucker, and Jay Starratt

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 March 16, 2007

The minutes of March 16, 2007 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

1. **State of Illinois - Budget.** There is no additional news on the budget.
2. **State of Illinois – Hearings.** The Chancellor's meeting before an Illinois Senate subcommittee, originally scheduled for last week, was rescheduled for April.
3. **Lobby Day.** The Chancellor indicated that Lobby Day this week had been very successful. Around 30 SIUE students made the trip to Springfield, in part to demonstrate support for funding for a new science building. The *St. Louis Post-Dispatch* ran a story about the event, quoting SIU President Glenn Poshard and SIUE student senator, Betsy Hall.
4. **Town Hall Meeting.** President Glenn Poshard held a town hall meeting on the campus of SIUE last Friday, March 23, 2007.
5. **Basketball.** The Chancellor announced that the campus can expect an

announcement regarding a new basketball coach in a couple of weeks.

6. **BRIDGE.** Yesterday, the Chancellor welcomed participants at the all-faculty meeting on BRIDGE held for the purpose of discussing the various proposals for a new general education program.

B. Other Announcements

There were no other announcements.

V. Old Business

1. The Council returned to the FY'08 Planning Budget. The revised planning budget incorporates revisions made in light of changes in personnel, fees, and assumptions since the previous document was approved in March 2006. After discussion, the Council approved the newly revised draft FY '08 incremental planning document.

VI. New Business

There was no new business.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 12:02 p.m.

The next regularly scheduled meeting of the UPBC is Friday, April 6, 2007 at 10:30 a.m. in the Chancellor's Conference Room.