

University Planning and Budget Council

Approved Minutes

April 6, 2007

Chancellor's Conference Room

Members Present:

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

Members Not Present: Scott Gluntz and Joe Loring

I. Call to Order: The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of March 30, 2007

The minutes of March 30, 2007 stand as read.

IV. Announcements

A. Chancellor's Announcements.

1. **KMOX:** The Chancellor and others from the Metro-East area, including the UPBC Chair Designate, John Navin, representing the Village of Glen Carbon, met with representatives of KMOX for the purpose of informing them about recent developments in this region.
2. **Basketball.** Three finalists for the position of head coach have been announced. The schedule for the visits to the campus has been announced as well.
3. **Graduate School.** The Graduate School held its 11th Annual Spring Symposium and luncheon this week. At the luncheon, the winner of this year's Paul Simon Award was announced. It is Brad Cross, Professor of Civil Engineering, School of Engineering.

B. Other Announcements

1. **Faculty Senate.** Kathleen Tunney announced that a working group of the Faculty Senate is focusing on answering the following question: How does SIUE and other universities define, measure, improve and reward faculty service? The Scholarship of Service working group will report out to the Faculty Senate on 5 May. This report will include answers to our guiding question and make recommendations to those involved in the promotion and tenure process in regard to the recognition of excellence in service.
2. **Staff Senate.** The Staff Senate is holding a BBQ and Benefits Fair on April 26 for the purpose of supporting its scholarship funds.
3. **BRIDGE.** Julia Hansen and Kathleen Tunney provided updates on the day-long meeting at which the various BRIDGE proposals were discussed, the results of the advisory balloting, and the next steps in the process.

V. Old Business

1. **FY '08 Planning Budget.** The Council reviewed the FY '08 Planning Budget document that will be forwarded to the President's Office.
2. **FY '07 Contingency Fund release.** The Chair distributed a document indicating the funds being released from the FY '07 contingency fund.

VI. New Business

There was no new business.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:02 p.m.

The Chair will inform members of the date of the next meeting of the UPBC.