

## University Planning and Budget Council

Approved Minutes

April 20, 2007

Chancellor's Conference Room

### Members Present:

John Danley	Pug Edmonds (chair)	Scott Gluntz
George Ladd	Susan Morgan	John Navin
Jay Starratt	Kathleen Tunney	Vaughn Vandegrift
Bill Winter		

**Members Not Present:** Jane Gillespie, Julia Hansen, Jesse Harris, Carl Mitchell, Joe Loring, and Josh Smucker

**I. Call to Order:** The meeting was called to order at 10:32 a.m.

### II. Additions to the Agenda

There were no additions to the agenda.

### III. Approval of the Minutes of April 6, 2007

The minutes of April 6, 2007 will be considered at the next meeting.

### IV. Announcements

#### A. Chancellor's Announcements.

- 1. Open Forum.** The Chancellor held an open forum at the East St. Louis Center this past week.
- 2. Memorial Service.** The service held in memory of the victims of the Virginia Tech. shootings was held this past Wednesday and ended in a candle-lighting ceremony. Around 350 attended.
- 3. Emergency Plan.** In the wake of the Virginia Tech. incident, the university made public its emergency plan. The plan was prepared several years ago.
- 4. SIUE incident.** An SIUE student posted a potentially threatening message on a FaceBook profile. This was reported to the University Police late Wednesday afternoon, and they took the suspect into custody within about 30 minutes of learning of the incident. Searches conducted by authorities concluded that the student was not in a position to carry out any threats and that no emergency action was required on the part of the University.

## **B. Other Announcements**

1. **CHAPA.** The Chair announced that the CHAPA review of the Chancellor was being delayed until next year.

## **V. Old Business**

1. **FY '09 RAMP.** The committee continued its deliberations on the priorities for RAMP. Given recent developments it was decided that attempts to further refine the prioritization should be delayed until the legislated budget is received and the fiscal situation is clearer.

## **VI. New Business**

There was no new business.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:29p.m.

The next meeting of UPBC will be held next week, April 27, 2007 in the Chancellor's Conference Room at 10:30 a.m.