

University Planning and Budget Council

Approved Minutes

April 27, 2007

Chancellor's Conference Room

Members Present:

John Danley	Pug Edmonds (chair)	Jane Gillespie
Scott Gluntz	Jesse Harris	George Ladd
Joe Loring	Susan Morgan	John Navin
Jay Starratt	Kathleen Tunney	Vaughn Vandegrift
Bill Winter		

Members Not Present: Julia Hansen, Carl Mitchell, Kathleen Tunney,
and Josh Smucker

I. Call to Order: The meeting was called to order at 10:30 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of April 6, 2007 and April 20, 2007

The minutes of April 6, 2007 were approved as read. The minutes of the meeting of April 20, 2007 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

1. **State Legislature.** Representatives of SIU appeared before the Senate appropriations committee this past week.
2. **Campus Update.** The Chancellor provided the campus with an update via email this past week.
3. **Thanks.** The Chancellor expressed his appreciation for the work of the Council this year. The Council also expressed gratitude for the work of the outgoing Chair.

B. Other Announcements

1. **CHAPA.** The Chair announced that the CHAPA review cycle of administrators will be pushed back one year. The committee responsible for the review of the Chancellor will be reconstituted next year.

V. Old Business

There was no old business.

VI. New Business

There was no new business.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 10:52 a.m.

There are no regular meetings of UPBC scheduled until the fall, but current members can expect to be called back into a meeting, if budget developments warrant it.