

University Planning and Budget Council

APPROVED MINUTES

August 25, 2006

Chancellor's Conference Room

Members Present:

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

Members Not Present: Joe Loring, Carl B. Mitchell

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 21, 2006

The minutes were approved as amended.

IV. Announcements

A. Chancellor's Announcements

1. Grant. The one-year grant of \$1.5 million for the School of Pharmacy announced last spring has been approved by the Illinois Department of Financial and Professional Regulation.

2. Master Plan. The draft of the Master Plan has been completed and will now be reviewed by appropriate constituencies on campus for review and comment.

3. AVCEM. Boyd Bradshaw, Assistant Vice Chancellor for Enrollment Management (AVCEM) left earlier in the summer to accept a position at the University of Louisville. A national search has been conducted to find a new AVCEM. Pug Edmonds, who is chairing the search committee, indicated that there were around 45 applicants for the position. Three were invited to the campus for interviews and those visits are now complete. The committee will meet soon to determine those judged acceptable to the committee. By next week the committee hopes to forward names to the Provost.

4. Search for a Director of the National Corn-to-Ethanol Center. A national search for a director will soon begin. The previous director left to take a position in the private sector. Pam Keck is currently serving as Interim Director of NCERC.

5. **Economic Impact Study.** The Economic Impact study (economic impact of SIUE on the region) has been completed. Copies will be distributed to members of UPBC.

6. **US News & World Reports 2007 University and College ranking.** In the most recent ranking SIUE is one of fifteen institutions listed as “Programs to Look for – Capstone.” SIUE is one of only two public institutions appearing on a list dominated by private institutions such as Duke, Harvard and Princeton. SIUE appears also on the list of “Best Universities – Masters – Midwest.”

7. **Enrollment Fall 2006.** The official ten-day count is, of course, not yet available. However, it appears that the number of first-time, full-time entering freshmen is the largest in over a decade. The number of transfer students is also probably up. Continuing students may have declined slightly, including continuing graduate students. The number of new graduate students has probably increased. Total headcount will probably remain nearly constant.

8. **SIUE Strategic Plan Goals.** The Board of Trustees has expressed an interest in the strategic planning process at SIUC and SIUE. The Chancellor will report periodically to the Board about progress toward each goal. The Board’s evaluation of the Chancellor will depend upon progress.

The Board is supportive of SIUE’s plan to work with the area 2-year colleges to insure accessibility to higher education. The Chancellor is meeting with the heads of Southwestern Illinois College (SWIC) and Lewis and Clark, for example. A draft articulation agreement has been reached with SWIC, according to which students will be guaranteed admission to SIUE pending successful completion of an appropriate course of study there.

The Chancellor is working to address the issue of outreach at the graduate level, that is, students from our area being enrolled in other graduate programs rather than those at SIUE.

9. **The new term.** In spite of fiscal challenges, and the need to move to achieve our strategic goals, the Chancellor emphasized again that SIUE is, and is widely viewed to be, a campus “on the move.” There is evidence for that from many sources. The Chancellor expressed appreciation for all those who have worked to prepare for this new term. This includes those from facilities management who worked through the long, hot, dry summer to save newly planted trees, and so forth.

B. Other Announcements

1. **Welcome to new members.** The Chair introduced and welcomed the new members to UPBC: Jane Gillespie (Faculty Senate), Jesse Harris (Staff Senate), John Navin (Chair-designate of UPBC), and Kathleen Tunney (Past President of the Faculty Senate).

2. **Operating Papers.** The Chair distributed copies of the most recently revised Operating Papers for UPBC.

3. **CHAPA.** The Chair distributed a copy of the list of the current members of

CHAPA, the only standing committee of UPBC.

4. Operating Budget Time Line. The Chair distributed a copy of “Operating Budget Time Line” that illustrates the time line for the budgeting process. This fall UPBC will begin formulating priorities for FY 09, while awaiting news of developments regarding the FY08 budget.

5. RAMP '09 New Program Proposals. The following dates have been confirmed for presentation of RAMP '09 proposals to the UPBC: 11/3—VCUR; 11/10—VCA; 12/1—VCSA (also fees); 12/8—P & VCAA.

VI. Old Business

1. There was no old business.

V. New Business/Discussion.

1. FY07 Budget Presentation. Bill Winter discussed a document that provided an overview of the budget at SIU and SIUE, as well as historical trends. The document explained both expenditures and funding. One unmistakable trend is the shift of funding from state appropriations to a reliance upon tuition. State appropriations at SIUE for FY07 are virtually the same as those for FY00 (63.8 in FY07 vs. 63.4 in FY00). While appropriations have remained flat, the state has also increasingly imposed other obligations upon the university. For example, beginning in FY04, SIUE shouldered over \$2 million in payments to Central Management Services for health care costs. Since FY02, including cuts and additional obligations, SIUE is receiving nearly \$13million less from the state in appropriations.

With falling state appropriations, state universities as a whole have raised tuition and fees to cover the shortfalls. Since, SIUE remains one of the public institutions with the lowest tuition and fees, the “gap” between the price of SIUE and those slightly above has been increasing.

VI. Other Business

There was no other business.

VII. Adjournment

The meeting was adjourned at 11:59 a.m.

The next regularly scheduled meeting of the UPBC is Friday, September 1, 2006 at 10:30 a.m. in the Chancellor’s Conference Room.