

## University Planning and Budget Council

Approved Minutes

August 31, 2007

Chancellor's Conference Room

### Members Present:

Susan Breck	John Danley	Laurie Estilette
Jane Gillespie	Scott Gluntz	Julia Hansen
Jesse Harris	William Krause	John Navin (chair)
Tim Schoenecker	Dianne Slattery	Kyle Stunkel
Bill Winter		

**Members Not Present:** Vaughn Vandegrift

**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 27, 2007

The minutes of April 27, 2007 stand as read.

### IV. Announcements

#### A. Chancellor's Announcements.

1. The Chancellor is off campus.

#### B. Other Announcements

**1. UPBC Items.** The chair welcomed members to the first fall meeting and distributed a list of members. The Chair also distributed a tentative calendar which includes scheduled dates for presentations by the VCs for RAMP '10 (November and December). No meeting is scheduled for October 19, 2007.

**2. CHAPA.** The chair distributed a list of members who had agreed to serve on this year's committee. The committee is not yet fully constituted. The responsibility this year is to complete the evaluation of the Chancellor. Bryce Sullivan has agreed to serve as chair.

## **V. Old Business**

There was no old business.

## **VI. New Business**

1. **Operating Papers.** A copy of the Operating Papers (5<sup>th</sup> 2006) was made available to members.
2. **SIUE Operating Budget and the Budgeting Process:** Bill Winter led a discussion of the budgeting process at both the state, system and university level. The components of the FY08 SIU and FY08 SIUE operating budgets were explained and recent trends and issues were identified.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:58 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, September 7, 2007 in the Chancellor's Conference Room.