

University Planning and Budget Council

APPROVED MINUTES

September 1, 2006

Chancellor's Conference Room

Members Present:

John Danley	Pug Edmonds (chair)	Jane Gillespie
Scott Gluntz	Jesse Harris	Carl Mitchell
Susan Morgan	John Navin	Jay Starratt
Vaughn Vandegrift	Bill Winter	

Members Not Present: Julia Hansen, Joe Loring and Kathleen Tunney

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 August 25, 2006

The minutes were approved as amended.

IV. Announcements

A. Chancellor's Announcements

1. **Economic Impact Study.** The Chancellor distributed copies of the recently completed *SIUE Economic Impact: Enhancing Economic Development in Southwestern Illinois*. The document is based on the results of a study of the economic impact of SIUE on the region.

B. Other Announcements

1. **UPBC.** The Chair reminded members of the role of the UPBC, of the role of each of the members on UPBC, and of the responsibilities of members, including that of confidentiality.

2. **Calendar.** The Chair announced that on September 15, the council will review the draft of the Master Plan for the university. The schedule for presentations by the VCs for the next RAMP document were also announced.

V. New Business/Discussion.

1. **Salary equity.** The Faculty Senate has created an *ad hoc* task force to consider the issue of market equity for faculty. An agreement reached in the late 1980s called for continual review of faculty salary equity, but the practice was discontinued during lean budget years. The committee will revisit several important issues,

including that of whether the peer institutions identified earlier continue to be relevant. There is already a mechanism in place that involves routine review of market equity for non-represented staff..

VI. Old Business

1. FY07 Budget Presentation. Bill Winter continued discussion of a document that provides an overview of the budget at SIU and SIUE, as well as historical trends.

VI. Other Business

There was no other business.

VII. Adjournment

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

The next regularly scheduled meeting of the UPBC is Friday, September 8, 2006 at 10:30 a.m. in the Chancellor's Conference Room.