

## **University Planning and Budget Council**

Approved Minutes

September 5, 2008

Chancellor's Conference Room

### **Members Present:**

Todd Bartholomew	Susan Breck	Kay Covington
Jane Gillespie	Scott Gluntz	Jesse Harris
Larry LaFond	Dominique Majors	John Navin (chair)
Dianne Kay Slattery	Bill Winter	Vaughn Vandegrift

**Members Not Present:** Steve Hansen & Gameli Kumasi

**I. Call to Order:** The meeting was called to order at 10:34 a.m.

### **II. Additions to the Agenda**

There were no additions to the agenda.

### **III. Approval of the Minutes of April 4, 2008**

The minutes of April 4, 2008 stand as read.

### **IV. Announcements**

#### **A. Chancellor's Announcements.**

1. SIUE is once again ranked in US News & World Report. SIUE improved from 60<sup>th</sup> to 43<sup>rd</sup> overall in the Midwest. SIUE moved into the Top Ten in the Midwest Public Masters-Level Universities, as well as continued to rank in the top tier for Senior Capstone programs.
2. Vice Chancellor for Administration Kenn Neher will be convening an ad hoc committee on security due to last week's event in the Woodland Hall parking lot.
3. Ten-day enrollment figures for Fall 2008 enrollment will be available on Monday, Sept. 8<sup>th</sup>; however, numbers are looking higher than Fall 2007.
4. Another good start-up to the Fall semester. Positive comments continue to come in as to how impressed students and parents are.
5. There are many construction projects currently on-going: Student Academic Success Center, Early Childhood Center expansion, Student Fitness Center

expansion and the renovations in the Vadalabene Center. Also, labs have been converted in the BL 1 building to accommodate the increased number of Biology & Chemistry labs, as well as the relocated GIS labs to make room for Nursing labs.

## **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 '11 (November and December). No meeting is scheduled for September 12, 2008 & October 31, 2008.

## **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 FY09 SIU and FY09 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 11:56 a.m.