

## University Planning and Budget Council

Approved Minutes

September 7, 2007

Chancellor's Conference Room

### Members Present:

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

**Members Not Present:** Julia Hansen and Kyle Stunkel

**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 August 31, 2007

The minutes of August 31, 2007, were approved as amended.

### IV. Announcements

#### A. Chancellor's Announcements.

1. **Fall Enrollment.** The Chancellor distributed copies of the news release regarding fall enrollment. This year is the largest freshman class ever and is the fifth year in a row in which SIUE experienced an increase in the number of students measured in terms of full-time equivalent. The Chancellor and others expressed appreciation for the hard work and long hours required by many to produce this year's enrollment report in light of difficulties associated with generating reports using the newly implemented Banner and new registration procedures.

2. **Local media.** The Chancellor was recently interviewed by a reporter from the *St. Louis Post-Dispatch* regarding the newly released US News and World Reports rankings in which SIUE was listed among the top 10 master's level public universities in the Midwest, and again mentioned as one of best in terms of its Senior Assignment program.

## **B. Other Announcements**

**1. Faculty Senate.** The Chair attended the Faculty Senate meeting and discussed the budgeting process.

## **V. Old Business**

There was no old business.

## **VI. New Business**

**1. SIUE Operating Budget and the Budgeting Process:** Bill Winter continued the discussion of the budgeting process at the state, system and university levels. The components of the FY08 SIU and FY08 SIUE operating budgets were explained and recent trends and issues were identified.

**2. Student Headcount, Enrollment Characteristics Summary.** Bill distributed copies of the official SIUE 10-day enrollment count.

**3. SIUE – Tuition and Mandatory Fees for Illinois Public Universities – FY05 – FY08 Comparison.** Bill distributed copies of a document comparing total tuition and fees at SIUE against other public institutions. SIUE continues to rank eleventh. The only institution with lower tuition/fees is Governors State which is not a four-year university.

**4. Salary Increase Plan For Fiscal Year 2008.** Bill distributed copies of the document regarding salary increases that will be presented at the Board of Trustees meeting on September 20, 2007.

**5. Fiscal Year 2008 Appropriation Budget Summary for SIU:** Operations, Grants, and Capital Budgets. Bill distributed copies of the budget summary for the SIU system

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:53 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, September 14, 2007 in the Chancellor's Conference Room.