

University Planning and Budget Council

APPROVED MINUTES

September 8, 2006

Chancellor's Conference Room

Members Present:

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

Members Not Present: Joe Loring

I. Call to Order

The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of September 1, 2006

The minutes were approved as amended.

IV. Announcements

A. Chancellor's Announcements

- Welcome.** A warm welcome was extended to the new member of UPBC, George Ladd.
- Faculty Senate.** The Chancellor met with the Faculty Senate during its meeting of September 7, 2006 to provide an update of several important events, such as the report from the task force on athletics at SIUE and the developments regarding the SIUE strategic plan. The Chancellor will soon meet with the Staff and Student Senates as well.
- Enrollment.** The Chancellor distributed and led the discussion of the enrollment figures as reflected in the official 10-day class list.

B. Other Announcements

- UPBC Website.** John Navin announced that the UPBC website will soon be available from the Chancellor's website. The website will include minutes, Council and CHAPA membership lists, and operating papers.
- Staff Scholarships.** Jesse Harris announced that two freshman had received scholarships (\$1,500 and \$500) funded by staff at SIUE. These are the 45th and 46th

scholarships awarded.

VI. Old Business

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

V. New Business/Discussion.

1. Differential Tuition. The Chair distributed copies of a document drafted in September, 2004, that reflected issues that must be addressed should the issue of differential tuition arise again this year.

V. Other Business

There was no other business.

VI. Adjournment

The meeting was adjourned at 12:10. p.m.

The next regularly scheduled meeting of the UPBC is Friday, September 15, 2006 at 10:30 a.m. in the Chancellor's Conference Room.