

University Planning and Budget Council

APPROVED MINUTES

September 22, 2006

Chancellor's Conference Room

Members Present:

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

Members Not Present: Carl Mitchell, John Navin

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of September 15, 2006

The minutes were approved as amended.

IV. Announcements

A. Chancellor's Announcements

1. **Presidential Inauguration.** The Chancellor reminded the committee of the great number of events next week surrounding the inauguration of President Glenn Poshard next week, including the Town Hall meetings on Monday at SIUE and the dedication of the Advanced Care Wing on Tuesday at the School of Dental Medicine.

2. **FY06 Carryover.** The university is now in the process of determining the amount of the carryover from FY06. The Chancellor will meet with the Vice Chancellors to discuss a priority list for expenditures.

3. **Task Force on Athletics.** The Chancellor anticipates that the task force on athletics at SIUE will complete its work within two or three weeks. At that point, there will be a series of discussions with constituency groups and open meetings. A decision regarding which of the three options evaluated by the committee will be pursued will probably be made before the end of this semester.

4. **Fee for deferred maintenance.** SIUC is considering implementing a fee for the purpose of handling problems of deferred maintenance. The University of Illinois has already implemented such a fee.

B. Other Announcements

1. **AQIP.** The Chair announced that the meeting with David Sill, Associate Provost, Carl Springer, Associate Dean of the College of Arts and Sciences, and others is now scheduled for October 20, 2006.

VI. Old Business

1. **Differential Tuition.** The Chair led a discussion of differential tuition. This subject was discussed extensively in FY '04, so newer members were briefed on the history of the conversation. The committee examined the plan recently implemented by the University of Illinois.

V. New Business/Discussion.

There was no new business.

V. Other Business

There was no other business.

VI. Adjournment

The meeting was adjourned at 12:07. p.m.

The next regularly scheduled meeting of the UPBC is Friday, September 29, 2006 at 10:30 a.m. in the Chancellor's Conference Room.