

**University Planning and Budget Council**

Approved Minutes

September 26, 2008

Chancellor's Conference Room

**Members Present:**

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

**Members Not Present:** Dominique Majors

**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 5, 2008**

The minutes of September 5, 2008 stand approved as read.

**IV. Announcements**

**A. Chancellor's Announcements.**

1. The start to the academic year has gone very well with the greatest number of on-campus students since 1975. In the last 5 years there are 1,000 more students on-campus & 1,000 fewer part-time students. The head-count is approximately 13,600 with about 2,000 graduate students.
2. The Chancellor's Open Forums have begun.
3. The Chancellor will be meeting with Student Government today and scheduling a visit with the Faculty Senate.
4. Spent three days in Chicago with the St. Louis Regional Commerce & Growth Association (RCGA) examining how Chicago impacts it's regional economy. Due to our growth & involvement, SIUE is now expected to contribute and play a role in the regional economy.
5. The State of the University address will be on October 29<sup>th</sup>.

## **B. Other Announcements**

1. **UPBC Items.** There will not be a meeting on Oct. 3<sup>rd</sup>, but we will meet on Oct. 10<sup>th</sup> & possibly Oct. 17<sup>th</sup> or 24<sup>th</sup>. The schedule for the Fall term meetings incorrectly listed Thanksgiving. There will be a meeting on Nov. 21<sup>st</sup> and not on Nov. 28<sup>th</sup>.

## **V. Old Business**

There was no old business.

## **VI. New Business**

1. **Non-Recurring expenditure allocation.** Bill Winter led a review of FY09 Vice-Chancellors' non-recurring funding requests.
2. **RAMP FY11 process:** John Navin led a review of the RAMP process, explaining the process is a review of three years of planning: current FY09, program requests for FY10-pending the Governor's Budget in Feb. 2009, and Vice Chancellors' request for FY11. The Vice Chancellor presentations will be scheduled shortly for the planning for requests for FY11 & adjustments/changes to FY10 requests.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:46 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, October 10, 2008 in the Chancellor's Conference Room.