

## University Planning and Budget Council

Approved Minutes

September 28, 2007

Chancellor's Conference Room

### Members Present:

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

**Members Not Present:** Dianne Slattery

**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 7, 2007

The minutes of September 7, 2007, were approved as amended.

### IV. Announcements

#### A. Chancellor's Announcements.

- SIUE 50<sup>th</sup> Anniversary Celebrations.** The Chancellor reported on the various activities associated with the 50th anniversary of SIUE, including the events on the main campus, at Alton, and at East St. Louis.
- American Red Cross.** The Chancellor called attention to the recent announcement of the decision by national American Red Cross to utilize 15 acres of the University Research Park for the construction of a \$50 million facility that will include a laboratory to process blood for the Midwest region. SIUE was chosen after an extensive search for the best location.
- Board of Trustees.** The Chancellor noted that the Board had approved the salary increase for non-represented employees. The increase is effective retroactively to July 1, 2007. The Chancellor and the Chair, John Navin, congratulated Laurie Estilette on her fine presentation to the Board at that meeting.

4. **Illinois Council of the American Institute of Architects Award.** The Chancellor called attention to the recent announcement by the Illinois Council of the AIA that SIUE has been selected as one of the 150 “Illinois Great Places.”

5. **Enrollment.** The Chancellor noted that 2007 Fall enrollment at SIUE was the highest ever in terms of full-time equivalent students.

6. **Illinois Budget - Capital Bill.** A bill that would fund Illinois capital projects recently passed the Illinois Senate. It now rests in the House. The capital bill includes a recommendation for funding of a SIUE science building (and renovating the existing science building).

## **B. Other Announcements**

There were no other announcements.

## **V. Old Business**

There was no old business.

## **VI. New Business**

1. **RAMP Fiscal Year 2009: Program Planning, Operating, & Capital Budget Requests:** Bill Winter continued the discussion of the budgeting process at the state, system and university levels. This week several pages from the RAMP FY'09 document were distributed and discussed.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:17 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, October 5, 2007 in the Chancellor's Conference Room.