

University Planning and Budget Council

APPROVED MINUTES

September 29, 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
John Navin	Jay Starratt	Kathleen Tunney
Bill Winter		

Members Not Present: Carl Mitchell, Vaughn Vandegrift

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 22, 2006

The minutes were approved as read.

IV. Announcements

A. Chancellor's Announcements

1. **Inauguration events** – SIU. Several members reported enthusiastically on the inauguration ceremony. It was well done and well attended.

2. **Fee for deferred maintenance.** Further background was provided on deferred maintenance fees across the state. 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 which is \$250 per term.

VI. Old Business

1. **Differential Tuition.** There was further discussion of differential tuition.

V. New Business/Discussion.

There was no new business.

V. Other Business

There was no other business.

VI. Adjournment

The meeting was adjourned at 12:02. p.m.

The next regularly scheduled meeting of the UPBC is Friday, October 6, 2006 at 10:30 a.m. in the Chancellor's Conference Room.