

University Planning and Budget Council

Approved Minutes

October 5, 2007

Chancellor's Conference Room

Members Present:

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

Members Not Present: Scott Gluntz and Kyle Stunkel

I. Call to Order: The meeting was called to order at 10:34 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of September 28, 2007

The minutes of September 28, 2007, were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

- 1. Cougar Logo.** The Chancellor reminded the committee of the ceremonies on Wednesday, October 3 associated with unveiling the new Cougar logo.
- 2. Women's Softball NCAA II National Championship.** The Chancellor congratulated the members of the softball team during the ceremony he attended on Wednesday, October 3 during which the SIUE members received their championship rings.
- 3. Summer Commencement.** Because of the renovations to the gymnasium the summer commencement ceremony has been cancelled and those scheduled to be recognized will be recognized during the December commencement exercises.
- 4. Faculty Senate.** The Chancellor visited with members of the Faculty Senate at its meeting Thursday afternoon. Brad Hewit also appeared at the Senate meeting to discuss athletics at SIUE and the progress toward moving SIUE to NCAA - I. The Chancellor and several members of the committee remarked upon the strong academic backgrounds of athletics on this campus.

B. Other Announcements

There were no other announcements.

V. Old Business

There was no old business.

VI. New Business

1. Non-Recurring Funding Requests. Bill Winter distributed copies of the list of projects that had received funding (one-time, non-recurring). The source of the funding is primarily from FY07 Income Fund Carryover.

2. SIUE Tuition Rates (FY 2004 – FY 2009). Bill Winter distributed copies of a document prepared in connection with the SIUE request to the SIU Board of Trustees for FY 2009 tuition increase. The Guaranteed Tuition policy from the State has left many questions unanswered and has made planning much more complicated. Currently, proposals for increases in fees are working their way through the appropriate constituency groups.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 12:01 p.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, October 12, 2007 in the Chancellor's Conference Room.