

University Planning and Budget Council

APPROVED MINUTES

October 6, 2006

Chancellor's Conference Room

Members Present:

| | | |
|--------------|---------------------|-------------------|
| John Danley | Pug Edmonds (chair) | Jane Gillespie |
| Julia Hansen | Jesse Harris | George Ladd |
| Joe Loring | Carl Mitchell | John Navin |
| Josh Smucker | Kathleen Tunney | Vaughn Vandegrift |
| Bill Winter | | |

Members Not Present: Scott Gluntz, Susan Morgan, and Jay Starratt

Call to Order

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

I. Additions to the Agenda

There were no additions to the agenda.

II. Approval of the Minutes of September 29, 2006

The minutes were approved as amended.

III. Announcements

A. Chancellor's Announcements

- 1. Spring Green Lodge.** The university is working with the developer to secure financing of the project.
- 2. Athletics Task Force.** As reported previously, the task force will soon complete its report, identifying the advantages and disadvantages associated with three alternatives.
- 3. Science Building and Enrollment.** Increased enrollment, including the Enrollment in the pharmacy program, has put great strains upon the labs in the science building. The labs are now working seven days a week. The Chancellor expressed his appreciation for the manner in which the science faculty has done everything possible to meet the increased demand. The lack of a new science building is now the single most important impediment to increasing excellence at SIUE. The university is now looking for ways to secure additional lab space by next fall.
- 4. IBHE – Performance Contract Fund.** While there has been no funding for the New Program Fund for several years, the IBHE announced a new fund, the Performance Contract Fund. Although no RFPs have been announced, the university is preparing “concept” proposals for various academic projects that would fall into one of the three categories in the fund. No deadlines have been established and the source

of the funding remains unclear. Successful proposals will receive funding on a temporary basis unless the measures indicate good performance. In that case, funding could be rolled over on permanent basis.

B. Other Announcements

1. There were no other announcements.

VI. Old Business

1. **Differential Tuition/Deferred Maintenance.** There was further discussion of differential tuition and a possible deferred maintenance fee.

V. New Business/Discussion.

There was no new business.

IV. Other Business

There was no other business.

V. Adjournment

The meeting was adjourned at 12:05. p.m.

The next regularly scheduled meeting of the UPBC is Friday, October 13, 2006 at 10:30 a.m. in the Chancellor's Conference Room.