

University Planning and Budget Council

Approved Minutes

October 10, 2008

Chancellor's Conference Room

Members Present:

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

Members Not Present: Scott Gluntz

I. Call to Order: The meeting was called to order at 10:30 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 26, 2008 stand approved as read.

IV. Announcements

A. Chancellor's Announcements.

1. The Chancellor said that the Capital Bill/Science Building funding will be discussed during the veto session held in November.
2. There will be a Big Picture meeting with IBHE October 17, 2008.

B. Other Announcements

1. John Navin will be talking to the Student Senate today.
2. Invitations have been sent out to Vice-Chancellors to submit 2011 RAMP

V. Old Business

There was no old business.

VI. New Business

1. Provost Ferguson and Associate Provost Thomas made a presentation on Academic Affairs Recurring Expenditure request.
2. There was discussion of other Vice-Chancellors' Recurring Expenditure Allocation requests.
3. The Council recommended approval of the Recurring Expenditure requests as presented.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:45 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, October 24, 2008 in the Chancellor's Conference Room.