

## University Planning and Budget Council

APPROVED MINUTES

October 13, 2006

Chancellor's Conference Room

### Members Present:

John Danley	Pug Edmonds (chair)	Jane Gillespie
Scott Gluntz	Julia Hansen	Jesse Harris
Joe Loring	Susan Morgan	John Navin
Josh Smucker	Jay Starratt	Kathleen Tunney
Vaughn Vandegrift	Bill Winter	

**Members Not Present:** Carl Mitchell and George Ladd

### Call to Order

The meeting was called to order at 10:35 a.m.

#### I. Additions to the Agenda

There were no additions to the agenda.

#### II. Approval of the Minutes of October 6, 2006

The minutes were approved as amended.

#### III. Announcements

##### A. Chancellor's Announcements

1. **Chancellor's Address.** The Chancellor is putting the final touches upon his annual address to the campus community. He encourages everyone to come.
2. **Board of Trustees.** The Board approved the fee increase for the renovation of the recreation center on campus. A student group made a presentation in support of the fee increase in light of increasing demand on the center.

##### B. Other Announcements

1. **UPBC Agenda.** The Chair announced that next week's meeting would be devoted to a discussion of the report of the task force on the future of the athletic programs at SIUE.
2. **RAMP FY08.** Bill Winter noted that last week the university forwarded the RAMP FY08 operating budget proposals to the President's Office. That document incorporated the recommendations developed by UPBC last spring.
3. **Extreme Entrepreneurial Tour.** Josh Smucker announced that the tour visited SIUE last week, encouraging the spread of the entrepreneurial mindset. SIUE is one of ten universities visited by the tour.

**VI. Old Business**

**1. Differential Tuition/Deferred Maintenance.** There was further discussion of differential tuition and a possible deferred maintenance fee. The university is developing a document that will identify specific maintenance needs. In general, the Council members endorse the idea of the need for such a fee. The feelings of the Council regarding differential tuition remain less clear, especially in light of difficulties in implementing any such plan.

**V. New Business/Discussion.**

There was no new business.

**IV. Other Business**

There was no other business.

**V. Adjournment**

The meeting was adjourned at 11:54. a.m.

The next regularly scheduled meeting of the UPBC is Friday, October 20, 2006 at 10:30 a.m. in the Chancellor's Conference Room.