

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.