

University Planning and Budget Council

APPROVED MINUTES

October 20, 2006

Chancellor's Conference Room

Members Present:

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

Members Not Present: Susan Morgan

Guests: Members of the Intercollegiate Athletic Task Force: Lora Flamm, Elizabeth Fonseca, Gary Giamartino, Chair, Rich Hampton, John Meisel, Mike Schultz and Grace Johnsen, scribe.

Call to Order: The meeting was called to order at 10:30 a.m.

I. Additions to the Agenda

There were no additions to the agenda.

II. Approval of the Minutes of October 13, 2006

The minutes were approved as amended.

III. Announcements

A. Chancellor's Announcements

1. **Chancellor's Address.** The Chancellor's address this past Tuesday was well attended, and he is continuing to solicit comments. Several representatives of the local media have contacted him.

B. Other Announcements

1. CHAPA. The Chair distributed a document listing the members of the committee. This year the committee will evaluate the Chancellor. The committee still needs student representation and an additional faculty member.

VI. Old Business

There was no old business.

V. New Business/Discussion.

1. **Draft Report of the Intercollegiate Athletic Task Force.** There was a discussion of the draft. The committee was charged to identify the advantages

and disadvantages of three options for SIUE: remain in D-II NCAA and strengthen the program, develop a “hybrid” model in which one or two teams would be moved to D-I NCAA, or move the entire athletic program to D-I NCAA.

2. **Approved FY07 VC’s Non-Recurring Funding Requests.** Bill Winter provided the committee with a document that identified the distribution of the FY06 non-recurring carryover.

IV. Other Business

There was no other business.

V. Adjournment

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

The next regularly scheduled meeting of the UPBC is Friday, October 27, 2006 at 10:30 a.m. in the Chancellor’s Conference Room.