

University Planning and Budget Council

Approved Minutes

October 24, 2008

Chancellor's Conference Room

Members Present:

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

Members Not Present: Dianne Kay Slattery

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

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of October 10, 2008

The minutes of October 10, 2008 stand approved as read.

IV. Announcements

A. Chancellor's Announcements.

1. Tuesday, October 7th, was Open Forum in the Morris University Center.
2. Monday, October 27th, President Poshard will be visiting SIUE to attend the constituency head meetings.
3. State of the University address is Wednesday, October 29th at 2 p.m. in the Meridian Ballroom. All are encouraged to attend.
4. Brief discussion of the geographical tuition enhancement plan that will be presented to the Board of Trustees that will adjust out-of-state tuition for high achieving students from 2.5 times in-state rate to 1.2 times the in-state rate.
5. Attended the "Big Picture" meeting. There has not been any discussion of recessions or cutbacks for the moment.

6. There is hope that a Capital bill will come back during the veto session or during the Spring legislative session.

B. Other Announcements

1. **UPBC Items.** There will not be meetings on Oct. 31st, Nov. 14th, Dec. 5th & Jan. 16th. A calendar for the upcoming Vice Chancellor presentations & open meeting dates was shared.

V. Old Business

There was no old business.

VI. New Business

1. **Initial discussion of FY2010 tuition rates.** John Navin & Bill Winter lead a review of tuition rates over time, discussion of guaranteed rates, and a review of other public Illinois universities' rates & rankings over time.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:53 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, November 7, 2008 in the Chancellor's Conference Room.