

University Planning and Budget Council

Approved Minutes

October 26, 2007

Chancellor's Conference Room

Members Present:

Susan Breck	John Danley	Laurie Estilette
Jane Gillespie	Scott Gluntz	Julia Hansen
Jesse Harris	William Krause	John Navin (chair)
Tim Schoenecker	Dianne Slattery	Kyle Stunkel
Vaughn Vandegrift	Bill Winter	

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 October 5, 2007

The minutes of October 5, 2007 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

- 1. Report to the University.** On October 17, the Chancellor delivered his report to the university community, "Acting Now for the Next 50 Years." The report is available on the SIUE webpage. He will summarize accomplishments since the previous report for UPBC in the near future.
- 2. SIUE Foundation.** The Chancellor met yesterday with the Foundation Board. An anonymous donor has agreed to provide \$2 million to the Capital Development drive now underway.
- 3. Spring Green.** The university has exercised its option under a lease arrangement with the developer to terminate the proposed conference center project in the research park.
- 4. American Red Cross.** Work is progressing on the facility being constructed in the research park by the American Red Cross. Recently around 40 managers from the Red Cross visited the campus and surrounding area.

B. Other Announcements

There were no other announcements.

V. Old Business

There was no old business.

VI. New Business

1. Non-Recurring Funding Requests FY08. Bill Winter distributed copies of an amended list of projects that had received funding (one-time, non-recurring). The amended list contained one change.

2. Operating Principles of UPBC. The Chair distributed copies of the UPBC Operating Papers and reminded members of the norms binding members. These include understandings of free and open discussions during meetings, confidentiality, and the need for members to think in terms of the interests of the institution regardless of personal agendas or constituency representation.

3. RAMP '10 Process. The Chair distributed copies of a document developed last spring as a part of the planning process for the RAMP '09. The Chair and Bill Winter used the document to explain the planning process, including the need to consider various scenarios regarding future funding.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:28 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, November 2, 2007 in the Chancellor's Conference Room.