

University Planning and Budget Council

APPROVED MINUTES

November 3, 2006

Chancellor's Conference Room

Members Present:

John Danley	Pug Edmonds (chair)	Jane Gillespie
Scott Gluntz	Julia Hansen	Jesse Harris
George Ladd	Susan Morgan	Carl Mitchell
John Navin	Kathleen Tunney	Vaughn Vandegrift
Bill Winter		

Members Not Present: Joe Loring, Josh Smucker, and Jay Starratt

Guests: Patrick Williams, VC University Relation

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 27, 2006

The minutes were approved as amended.

III. Announcements

A. Chancellor's Announcements

- 1. Deferred Maintenance / Differential Tuition.** The VC for Student Affairs will bring to the students the issue of the deferred maintenance fee. Academic Affairs is discussing needs relevant to tuition increase proposals.
- 2. Task Force on Plagiarism.** The President is forming a task force on plagiarism.
- 3. IBHE.** SIUE will present the RAMP FY08 proposals to the IBHE at the "Big Picture" meeting November 11, 2006.

B. Other Announcements

- 1. Staff Senate.** The Chair visited with Staff Senate and presented the same information that had been brought before the Faculty Senate.
- 2. Board of Trustees.** SIUE will seek approval for funding for an architectural study that would examine the feasibility of expanding the bookstore to incorporate space for textbook rental.

VI. Old Business

There was no old business.

V. New Business/Discussion.

- 1. RAMP '09 Proposals.** Patrick Williams presented his proposals for funding for University Relations.
- 2. SIUE's Net Cost for FY05 Tuition and Fees.** The Chair distributed two documents that indicate net cost to students by quintile (dependent and non-dependent). Clarification will be sought regarding several of the figures.

VI Other Business

There was no other business.

VII. Adjournment

The meeting was adjourned at 12:03 p.m.

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