

## **University Planning and Budget Council**

Approved Minutes

November 7, 2008

Chancellor's Conference Room

### **Members Present:**

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

**Members Not Present:** Scott Gluntz, Dianne Kay Slattery, Dominique Majors

**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 24, 2008**

The minutes of October 24, 2008 stand approved as read.

### **IV. Announcements**

#### **A. Chancellor's Announcements.**

1. Short recap of State of the University address:
  - a. In keeping with the University vision statement of Premier Metropolitan University, SIUE has spent the last four years becoming nationally recognized.
  - b. The next goal is to become leaders in the areas in which we excel.
2. President Poshard and his staff were on campus last week and reiterated the eight goals of the SIU system.

#### **B. Other Announcements**

No other announcements

### **V. Old Business**

There was no old business.

## **VI. New Business**

Patrick Hundley, CEO, SIUE Foundation & Vice Chancellor for University Relations presented his RAMP 10 and RAMP 11 requests.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:45 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, November 21, 2008 in the Chancellor's Conference Room.