

University Planning and Budget Council

Approved Minutes

November 9, 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	

Guests: Kenn Neher, Vice Chancellor for Administration, and Richard Walker, Assistant Vice Chancellor for Administration

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 26, 2007

The minutes of October 26, 2007 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

- 1. Board of Trustees.** The Board approved several projects at its most recent meeting. These include approval for planning for the Early Childhood expansion, major work at the student fitness center, and planning for a new wrestling / volleyball facility. To date, donors have pledged \$4 million toward the \$10 million project.
- 2. NCAA I.** Representatives of SIUE met with members of the NCAA for an orientation meeting, as SIUE prepares to move into NCAA I competition.
- 3. SIUE Day.** The recent SIUE day was a success. The Chamber of Commerce has now listed the event as one of their events.

4. **Regional Development.** The Regional Chamber and Growth Association (RCGA) has selected SIUE as one of the top 25 contributors to local development.

B. Other Announcements

1. UPBC meeting of December 7, 2007. The Chair announced that the meeting of December 7, 2007 with Paul Ferguson, Provost and Vice Chancellor for Academic Affairs, has been cancelled and rescheduled for December 14, 2007.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP '10.** After reviewing expenditures and progress on several projects, K. Neher and R. Walker discussed their requests for inclusion in RAMP '10 report.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:25 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, November 16, 2007 in the Chancellor's Conference Room.