

University Planning and Budget Council

Approved Minutes

November 16, 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: Gary Giamartino, Interim Vice Chancellor for University Relations, and Richard Hampton, Director of Financial Affairs, University Relations.

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 November 9, 2007

The minutes of November 9, 2007 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

1. **Campus Discussions.** The Chancellor recently conducted an Open Forum on campus and held another Faculty Luncheon with several faculty members.
2. **Capital Budget.** The outlook remains uncertain about the capital bill.

B. Other Announcements

There were no additional announcements.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP '10.** Gary Giamartino and Richard Hampton briefed the committee on developments since Gary last met with the committee in February, 2007 and the requests for FY '09 and FY'10.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:55 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, November 30, 2007 in the Chancellor's Conference Room.