

## University Planning and Budget Council

Approved Minutes

November 17, 2006

Chancellor's Conference Room

### Members Present:

John Danley	Pug Edmonds (chair)	Jane Gillespie
Scott Gluntz	Julia Hansen	Jesse Harris
Joe Loring	Susan Morgan	John Navin
Kathleen Tunney	Josh Smucker	Jay Starratt
Vaughn Vandegrift,	Bill Winter	

**Members Not Present:** George Ladd, Carl Mitchell

**Guest:** Kenn Neher, VC for Administration, and Richard Walker, Assistant VC for Administration

**I. Call to Order:** The meeting was called to order at 10:32 a.m.

### II. Additions to the Agenda

There were no additions to the agenda.

### III. Approval of the Minutes of November 10, 2006

The minutes were approved as read.

### IV. Announcements

#### A. Chancellor's Announcements

**1. IBHE.** The Chancellor presented SIUE's proposals before the IBHE at its 'big picture' meeting. The top priorities for SIUE are funding for salaries and funding for the School of Pharmacy. The priority for funding in the capital budget (if there is one) remains the science building. SIUE also discussed two concept proposals for the newly established performance contracting program. The IBHE has yet to establish any RFP for the program.

**2. News Media.** The Chancellor met with the editorial board at the *Alton Telegraph* and then with the editorial board and publisher at the *Belleville News-Democrat*. The Belleville News-Democrat published a story subsequently endorsing the need for capital budget from the state and SIUE's need for a new science building.

**3. Capital Budget.** At the recent meeting of the RCGA, one source gave reason to be optimistic that the state will have a capital budget this year. The question is whether the budget will be generated by the lame-duck legislature this fall, or by the newly elected legislature in the spring.

**4. Athletic Task Force.** Another open meeting on the report of the task force will be held on November 28, 2006. In order to insure that the public has ample opportunity to respond, an additional meeting has been scheduled for December 8, 2006 as well.

**5. Chancellor's Open Forum.** The Chancellor's most recent open forum was held at the School of Dental Medicine.

**6. Faculty Lunches.** The Chancellor continues to schedule lunches with faculty (whose names are chosen at random). The Chancellor distributed the single-page summary "Steps Toward Achieving the Vision for SIUE by 2015" which he uses as a discussion tool at the luncheons.

## **B. Other Announcements**

**1. Calendar.** The Chair that the VC for Student Affairs, Narbeth Emmanuel will bring the fee review proposals and RAMP '09 proposals before the committee on December 1, 2006. The Provost and VC for Academic Affairs will present the RAMP '09 proposals at the meeting of December 8, 2006. The meeting of December 15, 2006 will be devoted to presentations on the Freshman Seminar and AQIP by Carl Springer, Associate Dean of the CAS, and David Sill, Associate Vice Chancellor for Academic Affairs.

## **V. New Business**

**1. RAMP '09:** Kenn Neher and Richard Walker presented the VCA FY '09 RAMP proposals to the committee.

## **VI. Old Business**

**1. Facilities Master Plan.** Kenn Neher and Richard Walker presented the Facilities Master Plan. UPBC reviewed a draft of the plan several weeks ago. The review by appropriate constituencies required no major changes. On the contrary, the plan appears to have been welcomed with enthusiasm. UPBC unanimously approved the plan. It will now move to the President's Office.

**2. Deferred Maintenance Fee.** Kenn Neher and Richard Walker distributed copies of "Facilities Maintenance Fee – FY08 Fee Review." The committee was briefed on the response by members of the Student Senate. Legal counsel is currently reviewing an alternative to the originally proposed fee schedule.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 12:07 p.m.

The next regularly scheduled meeting of the UPBC is Friday, December 1, 2006 at 10:30 a.m. in the Chancellor's Conference Room.