

University Planning and Budget Council

Approved Minutes

November 21, 2008

Chancellor's Conference Room

Members Present:

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

Members Not Present: Dianne Kay Slattery

I. Call to Order: The meeting was called to order at 10:35 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of November 7, 2008

The minutes of November 7, 2008 stand approved as read.

IV. Announcements

A. Chancellor's Announcements.

1. The changes in leadership in the Illinois House & Senate have been announced.
2. There is still hope that a Capital bill will come back during the Spring legislative session.
3. It is uncertain what economic changes will occur and their impact on SIUE. We should know more after the first of the year.

B. Other Announcements

1. UPBC Items. There will not be a meeting on December 5th.

V. Old Business

1. Follow-up discussion to the Geographic Tuition Enhancement Plan and possibility for graduate students.

VI. New Business

1. **Vice Chancellor for Administration RAMP 11 presentation.** Vice Chancellor for Administration Kenn Neher & Assistant Vice Chancellor for Administration Rich Walker presented their RAMP 10 updates & RAMP 11 requests.
2. **Student Success Center.** Naming proposal submitted for the International Students Services office lobby/reception area in the Student Success Center was approved.

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, December 12, 2008 in the Chancellor's Conference Room.