

University Planning and Budget Council

Approved Minutes

November 30, 2007

Chancellor's Conference Room

Members Present:

Susan Breck	John Danley	Laurie Estilette
Scott Gluntz	Julia Hansen	Jesse Harris
William Krause	John Navin (chair)	Tim Schoenecker
Dianne Slattery	Vaughn Vandegrift	Bill Winter

Members Not Present: Jane Gillespie and Kyle Stunkel

Guests: Narbeth Emmanuel, Vice Chancellor for Student Affairs, and
Laura Flamm Miles, Assistant Vice Chancellor for Student Affairs

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 November 16, 2007

The minutes of November 16, 2007 stand as read.

IV. Announcements

A. Chancellor's Announcements.

- 1. Campus Discussions.** The Chancellor recently conducted another Open Forum on campus and again met with several faculty members at a Faculty Luncheon.
- 2. Capital Budget.** The outlook is no more clear than last week.
- 3. Summer Commencement.** The Chancellor provided background information regarding the need to upgrade the Vadalabene Center which has resulted in the decision not to hold the summer commencement. However, the Chancellor has asked two Vice Chancellors to lead another investigation to pursue any possible ways in which it might be possible. The difficulties in finding an appropriate venue, guiding students and guests to any alternate site, and organizing a commencement off-site are formidable.

4. **Eugene Redmond.** The Chancellor was among those who attended the 70th birthday celebration for Eugene Redmond. The Chancellor was pleased to have the opportunity announce that Professor Redmond, Emeritus Professor, Department of English Language and Literature, will be awarded an Honorable Doctorate degree from SIUE at this Spring's commencement ceremony.

B. Other Announcements

There were no additional announcements.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP '10.** N. Emmanuel and L. Miles presented the request for RAMP '10.

2 **FY '09 Student Fee Schedule.** L. Miles presented the request for student fees for FY '09 and discussed how, in working with student government, the proposal reflected a concern to keep increases no higher than 10%. The committee voted unanimously to approve the schedule, which will be taken to the Board of Trustees.

3. **FY '09 Proposed Tuition Schedule.** B. Winter discussed the proposed tuition schedule for FY '09. This version differed in only one detail from the draft that was previously discussed. The committee voted unanimously to approve the schedule, which will be take to the Board of Trustees.

VII. Other Business

There was no other business.

VIII. Adjournment

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

The meeting for December 7, 2007 has been cancelled. The next regularly scheduled meeting of the UPBC is scheduled for Friday, December 14, 2007 in the Chancellor's Conference Room.