

University Planning and Budget Council

Approved Minutes

December 12, 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)	Dianne Kay Slattery
Vaughn Vandegrift	Bill Winter	

Members Not Present:

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 21, 2008

The minutes of November 21, 2008 stand approved as read.

IV. Announcements

A. Chancellor's Announcements.

1. There was an IBHE meeting earlier in the week to discuss budgets and placing 2.5% in reserve.
2. There continues to be optimism about a capital bill either via the State or Federal government.
3. The Board of Trustees approved the Geographic Tuition Enhancement plan at its meeting on Thursday.

B. Other Announcements

1. UPBC Items. There will not be a meeting on January 16, 2009.
2. The Chair congratulated Gameli Kumasi on his accomplishments featured in the December 9th edition of the Alestle.

V. Old Business

There was no old business.

VI. New Business

1. **Vice Chancellor for Student Affairs RAMP 11 presentation.** Vice Chancellor for Student Affairs Dr. Narbeth Emmanuel & Assistant Vice Chancellor for Student Affairs Lora Miles presented their RAMP 10 updates, RAMP 11 requests and FY10 Student Fee Review.
2. **Budget reserves.** There was a discussion of the 2.5% that must be placed in reserve. Line items for the 2.5% were due to the SIU system office by Noon today. In addition, there was a discussion of the process for planning for future contingencies.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 12:03 p.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, January 23, 2009 in the Chancellor's Conference Room.