

University Planning and Budget Council

Approved Minutes

December 14, 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: Paul Ferguson, Provost and Vice Chancellor for Academic Affairs, and Sue Thomas, Associate Provost for Academic Planning and Program Development

I. Call to Order: The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of November 30, 2007

The minutes of November 30, 2007 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

1. **Chancellor's Update.** The Chancellor directed members of the committee to the update which was emailed today to the campus community. The Chancellor especially called attention to the RCGA Top 50 Award, to the Fall enrollment figures, and the 50th Anniversary lecture which will occur next January 16, 2008.

B. Other Announcements

There were no additional announcements.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP '10.** P. Ferguson and S. Thomas reviewed the budget requests for FY '08 and FY '09 before turning attention to FY '10 requests.

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, January 25, 2008 in the Chancellor's Conference Room.