

University Planning and Budget Council

Approved Minutes

February 5, 2010

Chancellor's Conference Room

Members Present:

Gillian Acheson	Todd Bartholomew	Susan Breck
Alan Gaffney	Scott Gluntz	Stephen Hansen
Karen Kelly	Larry LaFond	Liz Lebron
Hannah Marks	John Navin (chair)	Brandon Rahn
Tim Schoenecker (chair designate)		Vaughn Vandegrift
Bill Winter	Duff Wrobbel	

Members Not Present:

I. Call to Order: The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Announcements

A. Chancellor's Announcements.

1. Dr. Poshard is returning to campus on February 18th to hold a follow-up meeting with various constituency groups about the cash-flow situation.
2. An update on the cash-flow situation and the FY11 budget will be emailed to the campus population later today. Included in the email will be some updated information on the decision to begin releasing some funds for some projects and positions.

IV. Approval of the Minutes of January 29, 2010

The minutes of January 29, 2010 stand approved as amended.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP 11 Requests.** Reviewed recurring RAMP 11 requests. Began discussion of individual rankings and then group ranked the requests. Per motion, group ranking was approved. Per the Chair, all were asked to email their complete rankings to the Chair prior to the next meeting and to save the file with their initials at the end of the document title.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:43 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, February 12, 2010 in the Chancellor's Conference Room.