

University Planning and Budget Council

Approved Minutes

April 17, 2009

Chancellor's Conference Room

Members Present:

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

Members Not Present: Steve Hansen

I. Call to Order: The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of March 27, 2009

The minutes of March 27, 2009 were approved as revised.

IV. Announcements

A. Announcements.

1. Congratulations to Gameli in being inducted into Phi Kappa Phi.
2. Senator Roland Burris recently visited campus to learn more about SIUE and toured the National Corn to Ethanol plant.
3. There will be a new town center type development in Glen Carbon near the Interstate 270 & Highway 157 intersection which could bring opportunities due to its proximity to campus.
4. A consortium of economic development groups & others have been awarded a federal grant to study economic development opportunities in southwestern Illinois. Thank you to John Navin for authoring the grant.
5. It is anticipated that the Red Cross will break ground during the summer on their location in University Park.

6. In the near future, the South entrance into campus will be black topped.
7. Next week, Chancellor Vandergrift & President Poshard will meet with the Illinois House of Representatives about the budget.
8. UPBC items:
 - a. A special Thank You to our departing UPBC members for your time & service: Kay Covington, Jane Gillespie, Jesse Harris, Gameli Kumasi, & Dominique Majors.
 - b. Beginning with the Fall 2009 term, Tim Schoenecker will assume the position of UPBC Chair designate and become the new UPBC Chair in Fall 2010.

V. Old Business

1. **Capital Priorities list.** Review of the 2010 & 2011 list of capital priorities.
2. **FY10 Budget.** Discussion of the revision to one of the options available for the FY10 budget based on FY10 RAMP & Governor's proposed budget.

VI. New Business

There was no new business.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:30 a.m.

The 2008-2009 UPBC stands adjourned for the remainder of the term, unless circumstances dictate the need for an additional meeting. The next meeting will occur during the Fall 2009 semester.