

University Planning and Budget Council

Approved Minutes

September 4, 2009

Chancellor's Conference Room

Members Present:

Gillian Acheson	Todd Bartholomew	Susan Breck
Alan Gaffney	Scott Gluntz	Steven Hansen
Karen Kelly	Larry LaFond	John Navin (chair)
Brandon Rahn	Tim Schoenecker (chair designate)	
Bill Winter	Duff Wrobbel	

Members Not Present: Vaughn Vandegrift

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 April 17, 2009

The minutes of April 17, 2009 were approved as revised.

IV. Announcements

A. Announcements.

1. Final Fall 2009 enrollment figures will be available on Tuesday, Sept. 8th. However, numbers are looking higher than ever. Early estimates are showing about 13,900.
2. The Capital Bill did pass over the summer which does ensure a new Science Building for SIUE. However, as all capital projects occur in a phase process, we are uncertain which phase the Science Building will begin under.
3. The next Board of Trustees meeting is Thursday, September 10th.

B. Other Announcements

1. UPBC Items. The chair welcomed members to the first fall meeting and distributed a list of members. The Chair also mentioned that there will be a meeting on Sept. 11th, tentative for the 18th and no meeting on Sept. 25th. The Chair also reminded all members that all discussions in and during UPBC

meetings are strictly confidential and are not to be discussed or shared outside of the meetings. Lastly, members were encouraged to have a University-wide perspective as the year & discussions progress.

V. Old Business

There was no old business.

VI. New Business

- 1. Operating Papers.** A copy of the Operating Papers (5th 2006) was made available to members.
- 2. SIUE Operating Budget and the Budgeting Process:** Bill Winter led a discussion of the budgeting process at both the state, system and university level. The components of the FY10 SIU and FY10 SIUE operating budgets were explained and recent trends and issues were identified.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:45 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for Friday, September 11, 2009 in the Chancellor's Conference Room.