

## University Planning and Budget Council

Approved Minutes

October 2, 2009

Chancellor's Conference Room

### Members Present:

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

**Members Not Present:** Todd Bartholomew, Alan Gaffney, Larry LaFond

**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. Announcements

#### A. Chancellor's Announcements.

1. Due to the relocation of various offices to the Student Success Center, beginning in Spring 2010 – five additional classrooms will be able to accommodate up to 350 students in class time slot.
2. The architectural firm for the new Science building is to have the bid package completed today.
3. Illinois Governor Pat Quinn will be on-campus on Thursday, October 8<sup>th</sup> to hold a town hall meeting.
4. The Chancellor met with the Faculty Senate on Thursday, October 1<sup>st</sup>. One of the items discussed was the faculty equity increases. The Faculty Senate, through their process, will determine how the equity money is allocated.

#### B. Other Announcements

1. Introductions: The two newest student members of UPBC were introduced. Liz Lebron representing the Graduate Council & Hannah Marks representing Student Government were introduced & welcomed.
2. UPBC Chair John Navin met with the Staff Senate on Thursday, October 1<sup>st</sup>.
3. **UPBC Items.** The Chair reminded everyone that there will not be a meeting on the 9<sup>th</sup>. The next meeting will be held on Oct. 16<sup>th</sup>. In addition, a tentative calendar for the remainder of the Fall 2009 semester & January 2010 was distributed.

#### **IV. Approval of the Minutes of September 11, 2009**

The minutes of September 11, 2009 stand approved as read.

#### **V. Old Business**

There was no old business.

#### **VI. New Business**

1. **Building Naming Committee:** A review of the Buildings and Facilities Policy on the Naming of University Buildings and Facilities occurred with the approval of the Student Fitness Expansion to be named the Student Activity Center as well as the naming of the office suite in the Student Success Center housing Academic Advising, Instructional Services, Honors Program & SOAR as the Academic Achievement Center.
2. **Discussion of Tuition Rates:** Discussion of the information that is needed & provided to IBHE as well as a review of the FY05-FY10 tuition rate comparisons.

#### **VII. Other Business**

There was no other business.

#### **VIII. Adjournment**

The meeting was adjourned at 11:48 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, October 16, 2009 in the Chancellor's Conference Room.