

University Planning and Budget Council

Approved Minutes

October 16, 2009

Chancellor's Conference Room

Members Present:

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

Members Not Present: Todd Bartholomew, Susan Breck, and Karen Kelly

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. Illinois Governor Pat Quinn was on-campus on Thursday, October 8th to hold a town hall meeting about the MAP grant. He was quite pleased with the turn-out.
2. Thursday, October 15th, a group from SIUE went to Springfield for the MAP grant rally at the state capitol. The MAP grant funding bill for Spring did pass the House & Senate. The group was able to present the Governor with a signed banner from SIUE. The group was also able to attend the Senate debate and was recognized for being in the gallery.
3. The annual State of the University address is Wednesday, October 21st at 2 p.m. in the Meridian Ballroom. The address will provide a good summary of where we have been & where we are going.

IV. Approval of the Minutes of October 2, 2009

The minutes of October 2, 2009 stand approved as read.

V. Old Business

There was no old business.

VI. New Business

1. **End of the year expenditures.** Review & approval of FY10 non-recurring funds RAMP requests.

2. **Budget Planning.** Review of the upcoming UPBC calendar & pending RAMP presentation. A brief review of the RAMP FY11 recurring funds requests was provided. A brief discussion of the RAMP process & the Vice Chancellors' RAMP FY12 requests & FY11 revisions was also provided.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:29 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, November 13, 2009 in the Chancellor's Conference Room.