

University Planning and Budget Council

Approved Minutes

November 13, 2009

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. Reminder that Dr. Poshard will be on-campus to host a town-hall meeting on Wednesday, November 18th at 10 a.m. in the Madison room in the Morris University Center.
2. Reminder that men's & women's basketball season kick-off today with an OVC game against Morehead State for the women at home & a trip to Urbana-Champaign for the men to take on the Illini. The men return home to play Illinois State on Sunday. Expectations are for a sell-out for Sunday's double-header as well as the games will be televised on Channel 3 on Charter.

IV. Approval of the Minutes of October 16, 2009

The minutes of October 16, 2009 stand approved as read.

V. Old Business

There was no old business.

VI. New Business

1. **Budget.** The Chancellor discussed the recent University announcement from earlier in the week about the state's cash flow situation and its effect on the University.

2. **Presentation by Sherrie Senkfor, Director of Human Resources.** Sherrie provided information on the compensation process for University Staff.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:50 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, December 4, 2009 in the Chancellor's Conference Room.