

University Planning and Budget Council

Approved Minutes

December 4, 2009

Chancellor's Conference Room

Members Present:

Gillian Acheson	Todd Bartholomew	Susan Breck
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: Karen Kelly

I. Call to Order: The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Announcements

A. Chancellor's Announcements.

1. President Poshard & Dr. Stuckey will be on-campus on December 11, 2009 at 1 p.m. to meet with various constituency groups about the state cash flow issues.
2. Wednesday, December 2nd was the ground breaking for the new Science Building. Despite the weather, there was a good turn-out and it was a great event.
3. The Holiday Party was held on Wednesday, December 2nd and it was about the opportunity for people to get together as evidenced by the great turn-out.
4. The tuition projection request for the 2010-2011 academic year that was due on Dec. 14th to the SIU system, will likely be delayed until January 2010.

B. Other Announcements.

1. UPBC website is now up to date with all member information, minutes, etc.

IV. Approval of the Minutes of November 13, 2009

The minutes of November 13, 2009 stand approved as read.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP Presentation.** Vice Chancellor for University Relations, Dr. Patrick Hundley, presented the University Relations RAMP 12 requests & RAMP 11 revisions.
2. **RAMP process.** Review of previous RAMP requests and discussion of the RAMP process.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:40 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, December 11, 2009 in the Chancellor's Conference Room.