

## University Planning and Budget Council

Approved Minutes

December 11, 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)		Bill Winter
Duff Wrobbel		

**Members Not Present:** Vaughn Vandegrift

**I. Call to Order:** The meeting was called to order at 10:32 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 are on-campus today to meet with various constituency groups about the state cash flow issues.
2. The SIU Board of Trustees meeting was held yesterday, December 10<sup>th</sup>.

#### B. Other Announcements.

1. Reminder, upcoming meetings are January 22<sup>nd</sup> & 29<sup>th</sup> for the final two RAMP presentations by the Vice Chancellor for Administration and the Provost, respectively.

### IV. Approval of the Minutes of December 4, 2009

The minutes of December 4, 2009 were approved as revised.

### V. Old Business

There was no old business.

### VI. New Business

1. **RAMP Presentation.** Vice Chancellor for Student Affairs, Dr. Narbeth Emmanuel, presented the Student Affairs RAMP 12 requests. Associate Vice Chancellor for Student Affairs, Lora Miles, presented the FY11 Student Fee Review.

**VII. Other Business**

There was no other business.

**VIII. Adjournment**

The meeting was adjourned at 11:55 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, January 22, 2010 in the Chancellor's Conference Room.