

## **University Planning and Budget Council**

Approved Minutes

January 22, 2010

Chancellor's Conference Room

### **Members Present:**

Gillian Acheson	Todd Bartholomew	Susan Breck
Alan Gaffney	Scott Gluntz	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:** Stephen Hansen

**I. Call to Order:** The meeting was called to order at 10:30 a.m.

### **II. Additions to the Agenda**

There were no additions to the agenda.

### **III. Announcements**

#### **A. Chancellor's Announcements.**

1. Spring enrollment is about 1-2% above Spring 2009 enrollment
2. Ground has broken on the construction of the new science building.
3. Applications for Fall 2010 are about 10% above applications for Fall 2009 at this time last year.
4. Hiring freeze is still on. Faculty positions & positions that Vice Chancellors appeal for are being permitted. Where the salary money comes from does help determine the decision on the position.
5. The state is about five months behind on its payments to the University. The University is seeking legislative permission for borrowing capacity in the event that future payments are not received.

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

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

### **V. Old Business**

There was no old business.

### **VI. New Business**

1. **FY11 Budget.** Review of the different budget options/models for FY11.
2. **RAMP Presentation.** Vice Chancellor for Administration, Kenn Neher, and Assistant Vice Chancellor for Administration, Rich Walker, presented the RAMP 12 requests and RAMP 11 revisions.

## **VII. Other Business**

There was no other business.

## **VIII. Adjournment**

The meeting was adjourned at 11:43 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, January 29, 2010 in the Chancellor's Conference Room.