

University Planning and Budget Council

Approved Minutes

January 29, 2010

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 10:31 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 1.3% above Spring 2009 enrollment
2. The University received a \$30 million dollar payment from the state this week. Additionally, the state has applied for the federal stimulus funds and is expected to receive some. Based on this week's payment, the University is expected to be able to make March payroll.

IV. Approval of the Minutes of January 22, 2010

The minutes of January 22, 2010 stand approved as read.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP Presentation.** Provost & Vice Chancellor for Academic Affairs, Dr. Paul Ferguson, and Associate Provost for Academic Affairs, Dr. Sue Thomas, presented the RAMP 11 requests.
2. **UPBC Next steps:** A list of all Vice Chancellor requests will be distributed for ranking. The group will use the ranking, planning document and eventually the Governor's budget to begin creating a priority list. Next week, we will begin prioritizing the rankings.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:48 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, February 5, 2010 in the Chancellor's Conference Room.