

University Planning and Budget Council

Approved Minutes

February 12, 2010

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 10:32 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Announcements

A. Chancellor's Announcements.

1. Dr. Poshard is returning to campus on February 18th to hold a follow-up meeting with various constituency groups about the cash-flow situation.
2. An update on the cash-flow situation and the FY11 budget was emailed to the campus population last Friday (2/5). Included in the email was updated information on the decision to begin releasing some funds for some projects and positions.
3. A letter from all Illinois state college & university Presidents and Chancellors was sent to the Governor & Comptroller on Monday concerning the lack of payments from the state that is owed to state colleges & universities.
4. There is not an indication from Ameren IP as to what caused the campus-wide power outage on Thursday, February 11th.

IV. Approval of the Minutes of February 5, 2010

The minutes of February 5, 2010 stand approved as written.

V. Old Business

There was no old business.

VI. New Business

1. **RAMP 11 & RAMP 12 Discussion.** FY11 Preliminary Budget Planning document is due to the President's Office this week. Reviewed the document outlining the details of the three FY11 budget options. The planning document was approved as amended.
2. **Final RAMP 11 VC Requests rankings.** Review of final rankings based on vote of committee. The final ranking will be used as the basis for a future conversation once there is a budget from the Governor.

VII. Other Business

There was no other business.

VIII. Adjournment

The meeting was adjourned at 11:20 a.m.

The next regularly scheduled meeting of the UPBC is tentatively scheduled for 10:30 a.m. on Friday, February 19, 2010 in the Chancellor's Conference Room.