

## University Planning and Budget Council

Approved Minutes

March 5, 2010

Chancellor's Conference Room

### Members Present:

Todd Bartholomew	Susan Breck	Alan Gaffney
Scott Gluntz	Stephen Hansen	Karen Kelly
Liz Lebron	John Navin (chair)	Brandon Rahn
Tim Schoenecker (chair designate)		Vaughn Vandegrift
Bill Winter	Duff Wrobbel	

**Members Not Present:** Gillian Acheson, Larry LaFond, Hannah Marks

**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. An update was provided on recurring electrical outages on campus and what Ameren is currently doing to resolve the situation. An email update was distributed to campus today explaining the progress and situation to date and the plans for resolving.
2. A reporter from the Chronicle of Higher Education was shadowing Dr. Poshard all week and met with some faculty & staff at SIUE.
3. All state colleges & universities in Illinois have signed onto the Borrowing Bill that is before the General Assembly.

### IV. Approval of the Minutes of February 12, 2010

The minutes of February 12, 2010 stand approved as written.

### V. Old Business

There was no old business.

### VI. New Business

1. **RAMP 12 Requests.** Review, discussion and ranking of RAMP 12 requests.

### VII. Other Business

There was no other business.

### VIII. Adjournment

The meeting was adjourned at 11:15 a.m.

The next regularly scheduled meeting of the UPBC is tentatively scheduled for 10:30 a.m. on Friday, March 26, 2010 in the Chancellor's Conference Room.