

University Planning and Budget Council

Approved Minutes

Friday, April 11, 2014

Chancellor's Conference Room

10:30 a.m.

Members Present:

Rakesh Bharati
Susan Breck
Rhonda Comrie
Kathleen Gardner
Alexa Hillery

Cody Holmes
Norris Manning
Morris Taylor (Chair)
Erin Timpe
Bill Winter (*ex officio*)

Members Absent:

Keith Becherer
Allison Flood
Julie Furst-Bowe (*ex officio*)

Larry LaFond
Jerry Weinberg

Guests:

Scott Belobrajdic
Kenn Neher

Hasan Sevim
Rich Walker

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. Approval of April 4, 2014 meeting minutes

The April 4, 2014 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

- a. Engineering Position Update (Hasan Sevim): Dean Sevim provided an update on the mechatronics faculty position funded last year.
- b. Capital Budget Priorities (Kenn Neher, Rich Walker): One handout was distributed: "RAMP 2016 Capital Budget Priorities." Three projects were proposed as regular capital budget priorities: Health Sciences Building, Alton Dental Consolidation, and Performing Arts Center. Twenty projects were proposed as capital renewal priorities: reconstruction of the Stratton Quadrangle; resurface the core campus roads; replace the Art & Design Building windows; sprinkler

upgrades to Rendleman Hall; sprinkler upgrades to Dunham Hall; install fire sprinkler system in 200 University Park Drive; Edwardsville campus electrical upgrade; re-wire Peck Hall; re-wire Lovejoy Library; re-wire Vadalabene Center; Founders Hall window replacement; Alumni Hall window replacement; campus sidewalk and road repairs; Science Greenhouse repairs and upgrade; mechanical upgrades to Dunham Hall; mechanical upgrades to Rendleman Hall; mechanical upgrades to Founders and Alumni Hall; sprinkler upgrades to Peck Hall; sprinkler upgrades to Lovejoy Library; and sprinkler upgrades to Founders and Alumni Hall. *Motion to endorse the RAMP 2016 Capital Budget Priorities made by Susan Breck, seconded by Rhonda Comrie. The motion was approved unanimously.*

- c. Scholarship Funding (Scott Belobrajdic): Two handouts were distributed: “The Competition for Students: Our Evolving Scholarship Strategy” and a series of spreadsheets containing enrollment and admissions data. Scott provided an update on current enrollment trends and scholarship strategies.

- d. Other New Business

There was no other new business.

V. Adjournment

The meeting was adjourned at 12:16 p.m.

Next Meeting: Friday, April 25, at 10:30 a.m., in the Chancellor’s Conference Room