

University Planning and Budget Council

Approved Minutes

Friday, January 25, 2013

Chancellor's Conference Room

10:30 a.m.

Members Present:

Gillian Acheson

Susan Breck

Julie Furst-Bowe (*ex officio*)

Jane Gillespie

Mike Hamil

Larry LaFond

Norris Manning

Tim Schoenecker (Chair)

Morris Taylor (Chair Designate)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Erik Zimmerman

Members Absent:

Allison Flood

Kathleen Gardner

Nolan Middendorf

Guests:

Kenn Neher

Rich Walker

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. Approval of December 7, 2012 meeting minutes

The December 7, 2012 meeting minutes were approved as corrected.

IV. Announcements

a. Chancellor's Announcements

- i. President Poshard will hold a Town Hall meeting at SIUE on Feb. 28 to provide an update on the budget and pension situation.
- ii. Four open forums will be held in the spring semester (two at the Edwardsville campus, one at the Dental School and one at the East St. Louis Center). A schedule was emailed to the campus earlier this month.
- iii. The IBHE has released preliminary budget information. The Governor's Office of Management and Budget is projecting a 4.62% cut for FY14, a 5.7% cut for FY15 and a 13.6% cut for FY16. The Office has also

indicated that no funds remain in the account that has provided special appropriations to the School of Pharmacy.

- iv. The University of Illinois Board of Trustees has approved a 1.7% tuition increase for the fall, which represents the smallest increase in several years.

b. Other Announcements

- i. SIUE received \$12 million from the State on Dec. 31. \$41.8 million is still owed.
- ii. The Staff Senate approved the revisions to the UPBC Operating Papers. The Faculty Senate held its first reading in December and will likely vote on the revisions at its February meeting.
- iii. The Strategic Plan Update Committee has formed subcommittees to produce drafts of the mission and vision statements based on key phrases approved by the committee. The committee held several open forums which were well-attended and which provided good feedback.

V. Old Business

- a. Review of spring semester meeting schedule: The meeting schedule for post-spring break has not yet been finalized.
- b. Discussion of post-spring break meeting topics: Suggested topics included an update on performance-based funding by Institutional Research, an overview of the revised enrollment management plan by Scott Belobrajdic, and an update on the retention plan by Kevin Thomas (the Council suggested that the retention plan discussion wait until the fall). Additional suggestions may be sent to Tim.

VI. New Business

- a. FY14 Budget Request presentation (Vice Chancellor for Administration Kenn Neher and Assistant Vice Chancellor Rich Walker): One handout was distributed by email on January 24, "VCA Budget Requests FY14-15." Vice Chancellor Neher highlighted several construction projects already in process, including the Science Buildings, the Lukas Athletics Annex, the Engineering Buildings, phase III of the Art & Design Building, the Multidisciplinary Laboratory at the School of Dental Medicine, and the upgrade of the electric system. Most of the VCA funding requests for FY14-15 pertain to maintenance of recently completed buildings (building service workers, operating engineers, utilities). Vice Chancellor Neher also requested support for a Clery Coordinator within University Police due to greatly expanded reporting and training requirements related to the Clery Act. The Department of Education has issued fines to other universities for discrepancies in reporting and failure to follow audit recommendations (\$27,500 per violation). A Council member suggested that additional information be sent to the campus regarding the new training requirements under the Clery Act.
- b. Other new business
There was no additional new business.

VII. Adjournment

The meeting was adjourned at 11:23 a.m.

Next Meeting: February 1, 2013, at 10:30 a.m. in the Chancellor's Conference Room