

University Planning and Budget Council

Approved Minutes

January 28, 2011

Chancellor's Conference Room

Members Present:

Gillian Acheson	Susan Breck	Allison Fahsl
Alan Gaffney	Scott Gluntz	Karen Kelly
Larry LaFond	Brian Lotz	Brandon Rahn
Tim Schoenecker (chair)	Emily Skeels	Vaughn Vandegrift
Jerry Weinberg	Taylor Williams	Bill Winter

Members Not Present: Karen Kelly

I. Call to Order: The meeting was called to order at 10:34 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of January 21, 2011

The minutes of January 21, 2011 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. It has been announced that SIUE will host an exhibition of the recently released design concepts for the St. Louis Arch grounds. The exhibition will be in the University Club in the Morris University Center February 7th-9th.
2. The Illinois Jobs Now capital bill lawsuit will be heard by the Illinois Supreme Court. However, there will not be an impact on the Science Building construction due to the funding through the bonds.
3. The Chancellor confirmed that the University has received some small payments from the state of Illinois.
4. The University has received and is reviewing the various budgetary options as presented by IBHE.
5. February 1st will be Faculty/Staff Appreciation Night at the SIUE basketball games. At this event, the new SIUE fight song will be debuted as will the SIUE Cougar Roar campaign/concept (which can also be viewed on the SIUE website).

V. New Business

1. **Review of University Relations RAMP FY12 & RAMP FY13 funding requests by Vice Chancellor for University Relations Dr. Patrick Hundley.** Dr. Hundley provide an overview of the gifts & pledges received over the past few fiscal years, an update on the "e" branding, a social media update, announced that the University's major campaign will have a public launch on March 19th and reviewed the University Relations proposed FY12/FY13 funding requests.
2. **Preview of the NCAA Division 1 Self Study.** Kim Durr & Dr. Janice Joplin provided an overview of the self-study to date, future steps and an opportunity to review a preliminary draft of the Self Study Report.

VI. Adjournment

The meeting was adjourned at 11:49 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, February 4, 2011 in the Chancellor's Conference Room.