

University Planning and Budget Council

Approved Minutes

Friday, February 1, 2013

Chancellor's Conference Room

10:30 a.m.

Members Present:

Gillian Acheson

Susan Breck

Allison Flood

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Jane Gillespie

Larry LaFond

Norris Manning

Tim Schoenecker (Chair)

Morris Taylor (Chair Designate)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Erik Zimmerman

Members Absent:

Mike Hamil

Nolan Middendorf

Guest:

Patrick Hundley

I. Call to Order

The meeting was called to order at 10:28 a.m.

II. Additions to the Agenda

Discussion of the updated spring meeting schedule will be added to the agenda.

III. Approval of January 25, 2013 meeting minutes

The January 25, 2013 meeting minutes will be approved at a subsequent meeting, pending clarification from General Counsel.

IV. Announcements

a. Chancellor's Announcements

- i. Distributed one handout, "Student Headcount Enrollment Characteristics Summary." Enrollment dropped slightly (251) from fall to spring, which is typical given the number of December graduates. Spring enrollment includes an increase in the number of international students.
- ii. President Poshard will hold a Town Hall meeting at SIUE on Feb. 28, from 1:30-3:00 p.m., to provide an update on the budget and pension situation. Council members are invited to attend.

b. Other Announcements

There were no other announcements.

V. Old Business

There was no old business.

VI. New Business

- a. FY14 Budget Request presentation (Vice Chancellor for University Relations Patrick Hundley): One handout was distributed by email on January 31, "University Relations RAMP 14 UPBC Presentation." Requests include: a Business Processes Specialist, a laser engraving system, an Interactive Web Programmer, a Director of Development for Intercollegiate Athletics, a Relationship Manager/Marketing Specialist, and support for the SIUE Alumni Program.
- b. Spring meeting schedule: Tim distributed an updated meeting schedule. The schedule may be revised to add submission of budget ranking forms on March 1.
- c. Other new business
There was no additional new business.

VII. Adjournment

The meeting was adjourned at 11:40 a.m.

Next Meeting: February 15, 2013, at 10:30 a.m. in the Chancellor's Conference Room