

University Planning and Budget Council

Approved Minutes

February 4, 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
Taylor Williams	Bill Winter	

Members Not Present: Jerry Weinberg

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 the Minutes of January 28, 2011

The minutes of January 28, 2011 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. This morning, a meeting was held with local state legislators to meet with some student government and student leaders.
2. The Chancellor confirmed that the University continues to receive some small payments from the state of Illinois.
3. The borrowing bill is still in discussions in the state General Assembly.

V. New Business

1. **Review of RAMP FY12 & RAMP FY13 funding requests by Vice Chancellor for Administration Kenn Neher and Assistant Vice Chancellor for Administration Rich Walker.** A review of current & future priorities was provided as well as an overview of revised FY12 RAMP requests and FY13 RAMP requests.
2. **Updated UPBC meeting schedule.**
 - a. No meeting on February 11th
 - b. Meeting on February 18th for those that are not reviewing the NCAA Self Study report for another group/committee
 - c. Meeting on February 25th to review & rank RAMP requests
 - d. To be determined if a meeting will be held on March 4th

VI. Adjournment

The meeting was adjourned at 11:28 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, February 18, 2011 in the Chancellor's Conference Room.