

University Planning and Budget Council

Approved Minutes

February 17, 2012

Chancellor's Conference Room

Members Present:

Gillian Acheson	Nasir Almasri	Alan Gaffney	Kathleen Gardner
Elisabeth Jones	Karen Kelly	Larry LaFond	Jon Pettibone
Tim Schoenecker (chair)	Nolan Sharkey	Vaughn Vandegrift	Jerry Weinberg
Bill Winter			

Members Not Present:

Susan Breck, Mike Pulley

- I. Call to Order
The meeting was called to order at 10:33 a.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Approval of the February 10, 2012 Minutes
The minutes were corrected to emphasize the STEM Center in East St. Louis and then approved: Consideration of the STEM Laboratory at the Charter School at the East St. Louis Higher Education Center naming proposal: UPBC voted to name the STEM Laboratory at the East St. Louis Higher Education Center the William Frederick Graebe Sr. STEM Learning Center.
- IV. Announcements
 - a. Chancellor's announcements:
 - i. There will be a town hall meeting on Monday, February 27, 2012 at 1 p.m. with President Poshard.
 - ii. SIUE is hosting a large number of students interviewing for the Meridian Scholarship: Out of about 700 applicants, about 100 students are invited to campus to interview for 10-12 scholarships.
 - iii. Information was shared about the possibility of naming rights being awarded for the basketball arena at the Vadalabene Center.
 - iv. ISU is considering a plan similar to SIUE's Geographical Enhancement Opportunity Plan which offers in-state tuition to high achieving students in athletics, academics, and the arts.
- V. New Business
 - a. Discussion/prioritization of FY 13 RAMP Funding Requests: A review and discussion was held about all Vice Chancellor RAMP FY13 requests as well as our combined rankings of those requests. The rankings will be held until additional information is received about funding availability at which time the rankings will be revisited.
 - b. Proposed Performance Funding for FY 13: The Chancellor shared the FY2013 Performance Funding Narrative document relating to the State of Illinois performance based funding.
 - c. Other New Business: The chair shared the revised meeting schedule for spring 2012.
- VI. Adjournment
The meeting was adjourned at 11:45 a.m.

Next Meeting: March 16, 2012