

University Planning and Budget Council

Approved Minutes

February 18, 2011

Chancellor's Conference Room

Members Present:

Susan Breck
Bill Winter

Scott Gluntz

Tim Schoenecker (chair)

Members Not Present: Gillian Acheson, Allison Fahsl, Alan Gaffney, Karen Kelly, Larry LaFond, Brian Lotz, Brandon Rahn, Emily Skeels, Vaughn Vandegrift, Taylor Williams, Jerry Weinberg

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.

IV. Announcements

1. The University has received the Governor's budget and it is currently indicating a flat budget for higher education.

V. New Business

1. **Review of the NCAA Self Study document.** Reviewed & discussed UPBC related edits to the NCAA Self Study document.

VI. Adjournment

The meeting was adjourned at 10:56 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, February 25, 2011 in the Chancellor's Conference Room.