

## University Planning and Budget Council

Approved Minutes

Friday, February 22, 2013

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Susan Breck  
Allison Flood  
Kathleen Gardner  
Jane Gillespie  
Larry LaFond  
Norris Manning  
Nolan Middendorf

Tim Schoenecker (Chair)  
Morris Taylor (Chair Designate)  
Erin Timpe  
Jerry Weinberg  
Bill Winter (*ex officio*)  
Erik Zimmerman

### Members Absent:

Gillian Acheson  
Julie Furst-Bowe (*ex officio*)

Mike Hamil

### Guests:

Ann Boyle

Sue Thomas

#### 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 February 15, 2013 meeting minutes.

*The February 15, 2013 meeting minutes were approved as written.*

#### IV. Announcements

- a. President Poshard will hold a Town Hall meeting on Feb. 28, from 1:30-3:00 p.m., in the Meridian Ballroom, to discuss the budget and pension situation.
- b. The next meeting of the Board of Trustees will be held at SIUE on Feb. 28.
- c. Tim will distribute the budget ranking form electronically. Completed forms should be returned to Tim through campus mail by March 13.

#### V. Old Business

*There was no old business.*

#### VI. New Business

- a. FY14/15 Budget Request presentation (Provost and Vice Chancellor for Academic Affairs Ann Boyle): Provost Boyle distributed one handout, “Academic Affairs Budget Presentation.” Requests include: enhancing academic support services; integrative studies baccalaureate degree; implementation of the third year of the Lincoln Program; ITS support positions; purchase of GRE and GMAT names for graduate student recruitment; master’s degree in integrative studies; accelerated RN to BSN program; BS in mechatronics program; minor in sustainability studies; funding to defray increasing audit expenses; funding to offset mandatory faculty promotion costs; and property insurance expenses.

VII. Adjournment

*The meeting was adjourned at 11:21 a.m.*

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