

## University Planning and Budget Council

Approved Minutes

February 25, 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 10:35 a.m.

### II. Additions to the Agenda

There were no additions to the agenda.

### III. Approval of the Minutes of February 4, 2011 & February 18, 2011

The minutes of February 4, 2011 & February 18, 2011 were approved as written.

### IV. Announcements

#### A. Chancellor's Announcements.

1. The Chancellor confirmed that the University continues to receive some small payments from the state of Illinois.
2. The borrowing bill is still in discussions in the state General Assembly.

### V. New Business

1. **RAMP FY12 rankings.** A review and discussion was held about all Vice Chancellor RAMP FY12 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.
2. **Updated UPBC meeting schedule.** The Chair directed us to check our email with an outline of upcoming meetings for the rest of the Spring 2011 semester.

### VI. Adjournment

The meeting was adjourned at 11:32 a.m.

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