

## University Planning and Budget Council

Approved Minutes

Friday, March 15, 2013

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Gillian Acheson

Julie Furst-Bowe (*ex officio*)

Jane Gillespie

Mike Hamil

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:

Susan Breck

Allison Flood

Kathleen Gardner

#### 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 22, 2013 meeting minutes.

*The February 22, 2013 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

i. President Poshard has contacted legislators regarding the allocation for the School of Pharmacy, and Senator Haine issued a press release. Dean Gupchup and Scott Belobrajdic have contacted students to reassure them about the continuing operation of the School, and the Dean is making a news appearance to discuss the issue.

ii. SIUE was named for the fourth year to the President's Higher Education Community Service Honor Roll.

iii. The Board of Trustees will hold a special meeting on April 3. The agenda includes a first reading of the SIUE tuition and fee matters.

##### b. Other Announcements

i. Award letters (numbers pending final BOT approval) have been sent to incoming students for the fall.

V. Old Business

*There was no old business.*

VI. New Business

- a. Discussion of UPBC Priority Rankings: Tim distributed a list of the combined rankings of the FY14 RAMP requests. The Council discussed the requests and rankings and determined that requests identified as unavoidable expenses, items that will be funded through alternate sources, and requests that will not incur charges until after FY14 will not be included in the FY14 process. Council members will rank the top remaining items prior to next week's meeting. Tim will distribute an updated ranking form electronically. Completed forms should be returned to Tim through campus mail by March 21.

VII. Adjournment

*The meeting was adjourned at 11:50 a.m.*

Next Meeting: March 22, 2013, at 10:30 a.m. in the Chancellor's Conference Room