

University Planning and Budget Council

Approved Minutes

March 16, 2012

Chancellor's Conference Room

Members Present:

Gillian Acheson
Karen Kelly
Vaughn Vandegrift

Nasir Almasri
Larry LaFond
Jerry Weinberg

Susan Breck
Michael Pulley
Bill Winter

Alan Gaffney
Tim Schoenecker

Members Not Present:

Kathleen Gardner Nolan Sharkey Jon Pettibone Elisabeth Jones

I. Call to Order

The meeting was called to order at 10:36 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Announcements

a. Chancellor's announcements:

- i. Updates on the anticipated state budget appropriations.
- ii. HB 3810 is currently waiting on House to vote.
- iii. Builders of the University Plaza should be completed by the Chancellor's retirement date, and will include bricks with University employees' names who have worked at the University for at least 15 years. The Chancellor has received several positive comments about the project. Retiree Rick Klein was the primary architect who designed the project.
- iv. Progress is being made towards the Department of Education requirements for information regarding class attendance.
- v. There will be a campus wide administrative audit over the summer. It is unknown if the auditors will be state or outsourced auditors and if we will be asked to pay for the audit.
- vi. The Chancellor's Open Forum will be Tuesday, March 20, 2012 starting at 2:00 p.m.
- vii. The chancellor search continues and emails should be sent out soon indicating times that candidates will be on campus.

IV. Old Business

- a. Discussion/prioritization of FY 13 RAMP Funding Requests: The updated combined rankings were reviewed and discussed with no changes.
- b. Bill Winter presented on possible budget scenarios that are dependent upon State allocations followed by discussion.
- c. Motion made by Larry LaFond to endorse the purposed budget, seconded by Susan Breck. The motion passed unanimously with no additional discussion.

V. New Business

- a. Interview questions were discussed for chancellor sessions. Further discussion and a finalized list will be completed at the March 23, 2012 UPBC meeting.

VI. Adjournment

The meeting was adjourned at 11:53 a.m.

Next Meeting: March 23, 2012