

University Planning and Budget Council

Approved Minutes

Friday, March 22, 2013

Chancellor's Conference Room

10:30 a.m.

Members Present:

Gillian Acheson

Susan Breck

Allison Flood

Julie Furst-Bowe (*ex officio*)

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:

Mike Hamil

Guest

Scott Belobrajdic

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of March 15, 2013 meeting minutes.

The March 15, 2013 meeting minutes were approved as written.

IV. Announcements

- a. The *Belleville News-Democrat* recently ran a story discussing the financial difficulties of several local school districts.

V. New Business

- a. Enrollment Management Plan and Enrollment Trends/Challenges (Assistant Vice Chancellor for Enrollment Management Scott Belobrajdic). Two handouts were distributed: "Fall 2013 Application Report" and a sample academic program profile. Scott provided an overview of the Enrollment Management Plan, which has been approved by the Chancellor, and discussed recent enrollment statistics.

- b. Other new business
There was no additional new business.

VI. Old Business

- a. Discussion of FY14 Budget Priorities: Tim distributed an updated list of combined rankings of the FY14 RAMP requests.

The Council recommends the following priorities to the Chancellor:

1. Lincoln Program Implementation
2. Serving Educational Technology Needs
3. Enhancing Academic Support Services
4. Multicultural Counselor (Counseling Services)
5. Accelerated RN to BSN
6. Building Service Worker—Art & Design/Engineering Building
7. BS in Mechatronics
8. Graduate Recruitment (purchase GRE/GMAT names)
9. Offset Faculty Promotion Costs
10. Part-Time Psychiatrist
11. Integrative Studies Baccalaureate Degree
12. Disability Support Services Coordinator
13. Building Service Worker—Lukas Annex
14. Master's Degree in Integrative Studies
15. Academic Affairs Audit Expenses
16. CLERY Coordinator
17. Minor in Sustainability Studies
18. Business Processes Specialist
19. Add Study Abroad Staff Member (Recruiting/Administration)

VII. Adjournment

The meeting was adjourned at 11:42 a.m.

Next Meeting: April 12, 2013, at 10:30 a.m. in the Chancellor's Conference Room