

University Planning and Budget Council

Approved Minutes

March 23, 2012

Chancellor's Conference Room

10:30 am

Members Present:

Gillian Acheson	Nasir Almasri	Susan Breck	Alan Gaffney
Kathleen Gardner	Elisabeth Jones	Karen Kelly	Michael Pulley
Nolan Sharkey	Tim Schoenecker	Vaughn Vandegrift	Bill Winter

Members Not Present:

Larry LaFond, Jon Pettibone, Jerry Weinberg

I. Call to Order

The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the March 16, 2012 Minutes

The minutes were approved.

IV. Announcements

a. Chancellor's announcements:

- i. The Board of Trustees met yesterday at SIUC. The new Board Chair is John Simmons. President Poshard commented in his report about his concern regarding potential cuts to the system. SIUE may have to return money to the State for pensions.
- ii. The Chancellor held his last open forum last week.

V. Old Business

- a. Additional discussions regarding chancellor candidate interviews including logistics and interview questions.

VI. New Business

- a. Potential budget impact from early retirements: Vice Chancellor Neher and Director of Human Resources Sherrie Senkfor shared FY11 retirement information compared to FY12 (to date) information. This is a multi-year problem as more experienced faculty and staff are retiring at this time due to years in the system and the uncertainty about pensions.
- b. Other new business
 - i. UPBC discussed potential changes to the computer leasing program for the University.

VII. Adjournment

The meeting was adjourned at 11:25 a.m.

Next Meeting: March 30, 2012