

## University Planning and Budget Council

Approved Minutes

April 2, 2010

Chancellor's Conference Room

### Members Present:

Gillian Acheson	Todd Bartholomew	Susan Breck
Stephen Hansen	Karen Kelly	Larry LaFond
Liz Lebron	Hannah Marks	John Navin (chair)
Brandon Rahn	Tim Schoenecker (chair designate)	
Vaughn Vandegrift	Bill Winter	Duff Wrobbel

**Members Not Present:** Scott Gluntz, Alan Gaffney

**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 the Minutes of March 26, 2010

The minutes of March 26, 2010 were approved.

### IV. Announcements

#### A. Chancellor's Announcements.

1. The President and Chancellors from SIUE and SIUC are scheduled to meet with legislators in Springfield on April 15<sup>th</sup>.
2. The proposed borrowing bill has not yet passed.
3. The state has made some payments to the University. As a result, SIUE continues to be able to make payroll.

### V. Old Business

1. Operating papers: The proposed changes (from 3/26 meeting) were discussed and voted on.
  - a. Section I. Membership A: The proposed change was approved.
  - b. Section V. Meetings: The proposed change was rejected.

### VI. New Business

1. The FY11 Planning Document was discussed and approved.

### VII. Other Business

There was no other business.

### VIII. Adjournment

The meeting was adjourned at 11:31 a.m.

The next regularly scheduled meeting of the UPBC is Friday, April 23<sup>rd</sup> at 10:30 am in the Chancellor's Conference Room.