

University Planning and Budget Council

Approved Minutes

April 8, 2011

Chancellor's Conference Room

Members Present:

Gillian Acheson	Alan Gaffney	Scott Gluntz
Karen Kelly	Larry LaFond	Brian Lotz
Brandon Rahn	Tim Schoenecker (chair)	Vaughn Vandegrift
Jerry Weinberg	Taylor Williams	Bill Winter

Members Not Present: Susan Breck, Allison Fahsl, Emily Skeels

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 the Minutes of March 25, 2011

The minutes of March 25, 2011 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. The state has reimbursed the University about half of what is owed for the FY11 year.
2. An open forum was held April 7th at the East St. Louis Higher Education Center. One of the many highlights was the improved Charter School.
3. There have been some recent changes to the SIU Board of Trustees. Chair Roger Tedrick has resigned. Board member Steve Wigginton has resigned and has been replaced by Donna Manering.

V. Old Business

1. **Discussion of revised RAMP 12 Planning Budget:** Reviewed the revised planning assumptions for FY12.

VI. New Business

1. **FY13 Capital Budget Planning document.** Vice Chancellor for Administration Kenn Neher and Assistant Vice Chancellor for Administration Rich Walker review the list/ranking of capital budget priorities for RAMP 13. UPBC voted to approve the ranking as listed.

VII. Adjournment

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

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, April 22, 2011 in the Chancellor's Conference Room.