

## University Planning and Budget Council

Approved Minutes

Friday, April 12, 2013

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Susan Breck

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Jane Gillespie

Larry LaFond

Norris Manning

Nolan Middendorf

Tim Schoenecker (Chair)

Morris Taylor (Chair Designate)

Erin Timpe

Bill Winter (*ex officio*)

### Members Absent:

Gillian Acheson

Allison Flood

Mike Hamil

Jerry Weinberg

Erik Zimmerman

#### 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. Approval of March 22, 2013 meeting minutes.

*The March 22, 2013 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

- i. Lobby Day was held yesterday in Springfield, and 37 SIUE students attended, along with several SIUE administrators.
- ii. Installation Week begins on Monday. There will be a wide variety of events throughout the week. President Poshard will be on campus Friday for the installation ceremony.
- iii. President Poshard will be on campus on April 24 to speak regarding the budget and pension situation.

##### b. Other Announcements

*There were no other announcements.*

V. New Business

- a. Review and Discussion of FY14 budget scenarios: Bill distributed one handout, “FY14 Planning Document,” and the Chancellor distributed two printouts from the 2013 AAUP Faculty Salary Survey on the *Chronicle of Higher Education* website. Six different budget scenarios were discussed, based on different levels of state funding and whether a tuition increase is approved for next year. The scenarios allow for funding for six of the top eight priorities ranked by the Council (one request was pulled due to identification of an alternate funding source, and another because many of the expenses will not occur until FY15. Due to the uncertainty with the state budget situation, some of the priorities ranked by the Council may be funded on a non-recurring basis for the next fiscal year, instead of a recurring basis. The scenarios allow for scholarship funding to enhance enrollment and operations and maintenance costs for new buildings. Discussion of the scenarios will continue at the next meeting.
- b. Other new business
  - i. Tim distributed a copy of University Policy 5A2 “Consultative Procedures to be Followed in the Event that Cuts in Programs and/or Salary Lines Become Necessary.”

VI. Adjournment

*The meeting was adjourned at 12:17 p.m.*

Next Meeting: April 26, 2013, at 10:30 a.m. in the Chancellor’s Conference Room