

University Planning and Budget Council

Approved Minutes

April 13, 2012

Chancellor's Conference Room

10:30 am

Members Present:

Gillian Acheson

Kathleen Gardner

Jon Pettibone

Vaughn Vandegrift

Nasir Almasri

Elisabeth Jones

Michael Pulley

Bill Winter

Susan Breck

Karen Kelly

Tim Schoenecker

Alan Gaffney

Larry LaFond

Nolan Sharkey

Members Not Present:

Jerry Weinberg

I. Call to Order

The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the March 23, 2012 and March 30, 2012 Minutes

The minutes of March 23, 2012 and March 30, 2012 were approved as written.

IV. Announcements

- a. The Chancellor provided announcements via email to the campus community earlier in the week.

V. Old Business

There was no old business.

VI. New Business

- a. Enrollment Management Plan: Provost Boyle and Assistant Vice Chancellor Belobrajdic presented a draft enrollment management plan for SIUE.
- b. FY13 Funding Scenarios: UPBC discussed revised funding scenarios for next year.
- c. Debriefing on Chancellor Candidate Interviewing Sessions: UPBC discussed strengths and weakness of each of the Chancellor candidates.
- d. Other new business

VII. Adjournment

The meeting was adjourned at 12:05 p.m.

Next Meeting: April 27, 2012