

University Planning and Budget Council

Approved Minutes

April 22, 2011

Chancellor's Conference Room

Members Present:

Gillian Acheson
Alan Gaffney
Larry LaFond
Jerry Weinberg

Susan Breck
Scott Gluntz
Brandon Rahn
Bill Winter

Allison Fahs
Karen Kelly
Tim Schoenecker (chair)

Members Not Present: Brian Lotz , Emily Skeels, Vaughn Vandegrift, Taylor Williams

I. Call to Order: The meeting was called to order at 10:34 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of April 8, 2011

The minutes of April 8, 2011 were approved as written.

IV. New Business

1. **Academic Affairs RAMP13 proposed.** Reviewed and discussed the Academic Affairs program requests for RAMP13. UPBC voted to endorse the requests.
2. **Expenditure plan for accumulated, non-recurring funds.** Reviewed and discussed the expenditure plan for the possible non-recurring funds. UPBC voted to endorse the expenditure plan.

V. Adjournment

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

The 2010-2011 UPBC stands adjourned for the remainder of the term, unless circumstances dictate the need for an additional meeting. The next meeting will occur during the Fall 2011 semester.