

University Planning and Budget Council
Approved Minutes
Friday, August 31, 2012
Chancellor's Conference Room
10:30 am

Members Present:

Nasir Almasri
Susan Breck
Julie Furst-Bowe (ex officio)
Kathleen Gardner
Jane Gillespie
Norris Manning
Nolan Middendorf
Tim Schoenecker (Chair)
Morris Taylor (Chair Designate)
Bill Winter (ex officio)

Members Not Present:

Larry LaFond
Jerry Weinberg
Erin Timpe*
Mike Hamil
Erik Zimmerman

*pending ratification by Faculty Senate

Agenda

- I. Call to Order
The meeting was called to order at 10:30 a.m.
- II. Introductions
All members in attendance introduced themselves.
- III. Appointment of UPBC Secretary
Kathleen Gardner was appointed UPBC secretary.
- IV. Additions to the Agenda
There were no additions to the agenda.
- V. Discussion about April 27, 2012 meeting minutes
The UPBC secretary was unable to attend the 4/27/12 meeting. Another UPBC member filled in as secretary and that member is unable to locate the minutes. No formal business took place during this meeting.
- VI. Announcements
 - a. Chancellor's Announcements
 - i. Enrollment: Overall enrollment is down from last year; the freshman class is larger than last year; continuing students are down from last year.
 - ii. Budget: The Board of Trustees will vote on the budget at the BOT meeting on September 13, 2012. SIUE received 6% less in state funding from last

year. The BOT will vote on the propped 2.5% salary increase for SIUE at the September meeting.

- iii. SIUE Experience/Welcome Week: UPBC voted to support funding for the SIUE Experience. This was the first year for the SIUE Experience. About 500 students participated in the first-ever service project. The year is off to strong start with so many activities and events that enrich the campus community.
- iv. Construction: Many constructions projects continue on campus. Vice Chancellor Neher will provide an update on capital projects such as the Science Building and Art and Design Building expansion when he presents to UPBC this fall.

VII. New Business

- a. UPBC Operating Papers and need for confidentiality (Tim Schoenecker): The Chair shared copies of the operating papers and reminded members about expectations for confidentiality.
- b. Allowing substitutes at UPBC meetings: The Chair will draft language for the operating papers about allowing substitutes at UPBC meetings. Substitutes could be allowed for semester-long conflicts, not individual meeting conflicts.
- c. Tentative UPBC fall schedule: The Chair distributed the fall meeting schedule.
- d. Review status of SIU/SIUE's cash flow situation (Bill Winter): SIUE is still experiencing a cash flow situation due to delayed payments from the State. The State owes SIUE about \$17 million for both FY12 and FY13 combined.
- e. Other new business: UPBC considered three naming proposals. All three were approved and sent to the President for consideration.

VIII. Adjournment

The meeting was adjourned at 11:40 a.m.

Next Meeting: September 14, 2012