

University Planning and Budget Council

Approved Minutes

September 2, 2011

Chancellor's Conference Room

Members Present:

Susan Breck	Adam Coppenbarger	Alan Gaffney	Kathleen Gardner	
Karen Kelly	Larry LaFond	Jon Pettibone	Mike Pulley	Tim Schoenecker (chair)
Nolan Sharkey	Vaughn Vandegrift	Jerry Weinberg	Bill Winter	

Members Not Present: Gillian Acheson

I. Call to Order: The meeting was called to order at 10:33 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of April 22, 2011

The minutes of April 22, 2011 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. Enrollment is projected to break the previous record, with 100+ more students than last year. This translates to \$1 million in revenue. This year's freshman class is six more students than last year, making it the largest class ever. Enclave, a new off-campus housing facility for SIUE students is slated to open by fall 2012. The impact on University Housing is not yet known. SIUE does have a residency requirement in place to protect University assets, but the University has not yet needed to enforce this policy.
2. There continue to be significant cash flow problems in the State of Illinois. The State owes SIUE \$24 million from FY11 and has started paying the \$67 million for FY12 (\$12 million behind). One way that SIUE has saved cash to meet payroll is by freezing staff positions. As a result, SIUE has not laid off or furloughed any staff. SIUE has started to add back staff positions, but the University must continue to be prudent.
3. Faculty/staff received a 2.5% increase for FY11. The Chancellor is requesting a 3% increase for FY12 at the September 2011 Board of Trustees Meeting.
4. SIUE was listed in the recent edition of the *Washington Monthly College Rankings* report. SIUE was 48th (top 50) for Master's level universities for research and commitment to its community.
5. The State of Illinois will tie state dollars to graduation rates and retention rates in the future. This will be a planning year. Illinois is not unique, similar measures are happening in Missouri.

V. New Business

1. **Discussion of UPBC Operating Papers**
2. **Review of Operating Budget** (tabled until next meeting)
3. **UPBC Fall Schedule:** A brief review of the upcoming dates when meetings will be held. A reminder that all meetings are at 10:30 a.m. in the Chancellor's Conference Room.

VI. Other Business

There was no other business.

VII. Adjournment

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

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, September 16, 2011 in the Chancellor's Conference Room.