

University Planning and Budget Council

Approved Minutes

September 3, 2010

Chancellor's Conference Room

Members Present:

Gillian Acheson	Susan Breck	Allison Fahsl
Scott Gluntz	Karen Kelly	Larry LaFond
Brian Lotz	Brandon Rahn	Tim Schoenecker (chair)
Vaughn Vandegrift	Jerry Weinberg	Bill Winter

Members Not Present: Alan Gaffney

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 August 27, 2010

The minutes of August 27, 2010 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. Prior to the official release of the Fall 2010 enrollment numbers on September 7th, enrollment is projected to be over 14,000 students and the freshman class is projected to be the largest in history with over 2,000 freshman students enrolling.
2. All FY10 monies for SIUE have been received from the State of Illinois. It is expected that the SIU Board of Trustees will open a line of credit for SIUC as they are still owed about \$18 million by the State of Illinois for FY10.
3. The SIU System will return to the General Assembly to seek to extend the borrowing authority granted during the Spring 2010 session.
4. The Chancellor has met with the Faculty & Staff Senates to present the draft of the fiscal closure plan which has now been renamed the Unpaid Administrative Closure plan. Representatives have met with the majority of the unions on campus. The Chancellor will present the draft plan to Student Government on September 10th.
5. SIUE was listed in the recent edition of the *Washington Monthly College Rankings* report. SIUE was 46th (top 50) for Master's level universities for research and commitment to its community.

V. New Business

1. **Review of Operating Budget:** Bill Winter led a review of the budgeting process at both the state, system and university level. The components of the FY11 SIU and FY11 SIUE operating budgets were explained.
2. **UPBC Fall Schedule:** A brief review of the upcoming dates when meetings will be held and when a meeting will not occur. A reminder that all meetings are at 10:30 a.m. in the Chancellor's Conference Room. There will not be a meeting on September 10th, there will be a meeting on September 17th and tentatively there will not be a meeting on September 24th.

VI. Other Business

There was no other business.

VII. Adjournment

The meeting was adjourned at 11:24 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, September 17, 2010 in the Chancellor's Conference Room.