

University Planning and Budget Council
Approved Minutes
Friday, September 14, 2012
Chancellor's Conference Room
10:30 am

Members Present:

Nasir Almasri
Julie Furst-Bowe (ex officio)
Allison Flood
Kathleen Gardner
Jane Gillespie
Mike Hamil
Norris Manning
Nolan Middendorf
Tim Schoenecker (Chair)
Morris Taylor (Chair Designate)
Erin Timpe
Bill Winter (ex officio)

Members Not Present:

Susan Breck
Larry LaFond
Jerry Weinberg
Erik Zimmerman

Agenda

- I. Call to Order
The meeting was called to order at 10:30 a.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Approval of August 31, 2012 meeting minutes
The meeting minutes were approved as written.
- IV. Announcements
 - a. Chancellor's announcements
 - i. Board of Trustees Meeting: The BOT met on September 13, 2012 on the SIUE campus. The BOT approved the FY13 budget, including salary increases.
 - ii. SIUE recognition: For the ninth year, SIUE was named one of the best Midwestern Universities, moving from number 51 to 40. SIUE was eleventh on the list for public institutions.
- V. New Business
 - a. Updated fall schedule: The Chair added a meeting on November 2, 2012. UPBC will meet on either October 12, 2012 or October 19, 2012, but not both.
 - b. Review of SIUE Operating Budget: Bill Winter facilitated a presentation about the FY13 budget.

VI. Adjournment

The meeting was adjourned at 11:50 a.m.

Next Meeting: September 21, 2012