

University Planning and Budget Council

Approved Minutes

September 17, 2010

Chancellor's Conference Room

Members Present:

Gillian Acheson	Allison Fahsl	Alan Gaffney
Scott Gluntz	Larry LaFond	Brian Lotz
Brandon Rahn	Tim Schoenecker (chair)	Vaughn Vandegrift
Jerry Weinberg	Bill Winter	

Members Not Present: Susan Breck, Karen Kelly

I. Call to Order: The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of September 3, 2010

The minutes of September 3, 2010 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. The SIU Board of Trustees meeting was held at SIUE yesterday.
 - a. One of the highlights of the meeting was the presentation by Dr. Vicki Scott about URCA.
 - b. SIU System President, Dr. Poshard, acknowledged receiving the draft of the Unpaid Administrative Closure Plan.
2. The Chancellor presented the draft of the Unpaid Administrative Closure plan to Student Government last Friday.
3. The Chancellor's open forum sessions are beginning. A forum will be held on Tuesday, September 21st. After the forum, the Chancellor will share the Unpaid Administrative Closure plan with the entire campus through a Chancellor's Update email. The plan will then be available via the budget website.
4. The Chancellor shared the Tuition & Fees comparative data from all Illinois public universities.

V. New Business

1. **Overview of the University Quality Council & the AQIP Process.** Dr. Vicki Scott shared what AQIP is, the philosophy behind it, AQIP's categories, and its impact on strategic planning and the role of the University Quality Council.
2. **Review of comparative enrollment data.** Bill Winter shared the fall term enrollment comparative data from all Illinois public universities for the past two years. It was noted not all Illinois public universities use the 10th day for their enrollment snapshots. There are some who use the 20th day for an enrollment snapshot. Thus, current fall term data was not available for some Illinois public universities.

VI. Other Business

There will not be a CHAPA review of the Vice Chancellor for University Relations this year as Dr. Hundley has not been in the position long enough to warrant a review at this time.

VII. Adjournment

The meeting was adjourned at 11:46 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, October 1, 2010 in the Chancellor's Conference Room.