

University Planning and Budget Council
Approved Minutes
Friday, September 21, 2012
Chancellor's Conference Room
10:30 am

Members Present:

Gillian Acheson
Julie Furst-Bowe (ex officio)
Susan Breck
Allison Flood
Kathleen Gardner
Jane Gillespie
Mike Hamil
Larry LaFond
Norris Manning
Nolan Middendorf
Tim Schoenecker (Chair)
Morris Taylor (Chair Designate)
Erin Timpe
Jerry Weinberg
Bill Winter (ex officio)

Members Not Present:

Nasir Almasri
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 September 14, 2012 meeting minutes

The minutes were approved with one correction- Gillian Acheson did not attend the September 14 meeting and this was not noted in the minutes

IV. Announcements

a. Chancellor's announcements

i. SIUE has received some recognition and praise

1. US News and World Report recognized SIUE in the top 50 Midwest universities
2. Washington Monthly recognized SIUE for our service work
3. SIUE was named to the military-friendly list

ii. The Chancellor completed two recent interviews, one for the Illinois Business Journal one for e-Connections

- iii. The Chancellor will be in Cuba next week signing an agreement with the University of Havana
- iv. The Chancellor's annual address to the campus will take place on October 16, with a reception afterward
- v. The Chancellor shared fall 2012 enrollment information, including a comparison with other state schools- most other state schools are down students- SIUE continues to look at recruitment and retention efforts

V. Old Business

- a. Finish budget primer presentation- Bill Winter continued his budget presentation from the last meeting

VI. New Business

- a. Review UPBC budget process: A flow chart that gives a sense of the budget timeline was distributed
- b. Update on fall enrollments (SIUE and other Illinois public universities): The Chancellor shared this information during her announcements
- c. Potential impact of pension reform on SIUE operating budget: UPBC reviewed the President's PowerPoint presentation on the pension situation and discussed potential impact
- d. Discussion of bylaw change to permit semester-long substitutes: UPBC voted to allow the Student Government Executive Board to name a substitute for Erik Zimmerman for fall 2012 due to a class conflict
- e. Open Meetings Act and UPBC: It is unclear if this act affects UPBC, Todd Wakeland from the General Counsel Office will attend the next meeting
- f. Other new business: there was no other new business

VII. Adjournment

The meeting was adjourned at 12:02 p.m.

Next Meeting: October 12, 2012