

University Planning and Budget Council

Approved Minutes

September 30, 2011

Chancellor's Conference Room

Members Present:

Susan Breck	Adam Coppenbarger	Doug Hall	Tim Schoenecker (chair)
Karen Kelly	Gillian Acheson	Jon Pettibone	Bill Winter
Nolan Sharkey	Vaughn Vandegrift	Jerry Weinberg	

Members Not Present: Larry LaFond, Alan Gaffney, Mike Pulley, Kathleen Gardner

I. Call to Order: The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of September 16, 2011

The minutes of September 16, 2011 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. Chancellor Vandegrift discussed the University Annual Report given on September 28 where he announced his retirement. He assured that President Poshard will begin looking for his replacement shortly and that he will not pick his replacement.
2. *Springfield Journal Register* named SIUE the "It" university in Illinois.

V. Old Business

1. Bill Winters finished his discussion on the purpose of the UPBC and his introduction of the SIUE budget.

VI. New Business

1. **Discussion of Non-Recurring Budget:** Discussed how to use extra funds in the SIUE budget to reinvest in much-needed improvements on campus. There was a motion to approve the suggestions without amendments. *Karen Kelly moved to approve, Nolan Sharkey Seconded, Acclamation was confirmed.*
2. **Chancellor's Comparative Data Presentation:** Chancellor Vandegrift showed how SIUE is comparing and improving in relation to our peers. These peers were established by the Illinois Board of Higher Education and include University of Southern Alabama, Marshal University, University of Oakland, etc.
3. **Overview of the UPBC:** Chairman Schoenecker passed out flowcharts to illustrate how the UPBC budget process unfolds.
4. **Other:** Bill Winters discussed the importance of retaining a good credit rating with firms such as Moody and S&P to ensure the university system is able to acquire affordable loans.

VI. Other Business

There was no other business.

VII. Adjournment

The meeting was adjourned at 11:49 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, October 14, 2011 in the Chancellor's Conference Room.