

University Planning and Budget Council
Approved Minutes
Friday, October 12, 2012
Chancellor's Conference Room
10:30 am

Members Present:

Nasir Almasri
Allison Flood
Julie Furst-Bowe (ex officio)
Larry LaFond
Kathleen Gardner
Mike Hamil
Nolan Middendorf
Tim Schoenecker (Chair)
Morris Taylor (Chair Designate)
Erin Timpe
Jerry Weinberg
Bill Winter (ex officio)

Members Not Present:

Gillian Acheson
Susan Breck
Jane Gillespie
Norris Manning
Erik Zimmerman

Agenda

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 September 21, 2012 meeting minutes

The meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Preview: Approximately 470 students attended Preview, about the same as last year.
- ii. Applications: Numbers of applications for freshmen are about the same as compared to this time last year; transfer applications are up compared to this time last year. SIUE is hosting a workshop for representatives from community colleges to continue building the relationship with community colleges.
- iii. Strategic Planning Committee: Tim Schoenecker will represent UPBC on this committee and serves as the Vice Chair. Paul Rose from Psychology serves as the Chair.

- iv. Increases for FY14: SIUE requested a 7% increase in tuition for next year and a 3% increase in fees.

V. New Business

- a. Open Meetings Act and UPBC (Todd Wakeland, Associate General Counsel): Todd Wakeland provided information about the Open Meetings Act and how it relates to campus committees, specifically UPBC. UPBC members must complete the online training. Members should print a copy of the certificate and provide the Chair with a copy.
- b. Review of FY12 Accomplishments and FY13 Strategic Priorities (Vice Chancellor for Administration Kenn Neher and Assistant Vice Chancellor Rich Walker): Kenn Neher reviewed a list of accomplishments from FY12 and a list of priorities for FY13.
- c. Review of Campus Master Plan (Neher and Walker): Kenn and Rich shared a map that outlines the Campus Master Plan.
- d. Other new business: There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:51 a.m.

Next Meeting: The next meeting October 26, 2012 at 10:30 a.m. in the Chancellor's Conference Room