

## University Planning and Budget Council

Approved Minutes

October 14, 2011

Chancellor's Conference Room

### Members Present:

|                 |                   |                |                  |                         |
|-----------------|-------------------|----------------|------------------|-------------------------|
| Gillian Acheson | Adam Coppenbarger | Alan Gaffney   | Kathleen Gardner |                         |
| Karen Kelly     | Larry LaFond      | Jon Pettibone  | Mike Pulley      | Tim Schoenecker (chair) |
| Nolan Sharkey   | Vaughn Vandegrift | Jerry Weinberg | Bill Winter      |                         |

**Members Not Present:** Susan Breck

**I. Call to Order:** The meeting was called to order at 10:40 a.m.

### II. Additions to the Agenda

There were no additions to the agenda.

### III. Approval of the Minutes of September 30, 2011

The minutes of September 30, 2011 were approved as written.

### IV. Announcements

#### A. Chancellor's Announcements.

1. SIUE hosted a successful Preview. More students attended this year than last year.
2. The Chancellor will miss the November 4, 2011 UPBC meeting. He will be at an IBHE meeting. He will provide a report at the following UPBC meeting.
3. For initial planning purposes, SIUE submitted a 3% increase for fees and a 7% increase for undergraduate tuition.
4. SIUE completed the self-study for the NCAA. There was a site visit this week which resulted in zero deficiencies and zero recommendations, other than encouraging gender equity. We hope that SIUE will be certified as an NCAA Division I institution in the spring. The Chancellor praised the SIUE team that completed the self-study.
5. The Chancellor and the President have spoken about the search for the new Chancellor and Provost. The search for the Chancellor will continue, but SIUE will continue with an interim Provost until the new Chancellor is selected.
6. The search continues for the Associate Provost for Research and Dean of the Graduate School.
7. The SIUE Mighty Cougar Roar Fight Song is now played every day at Noon. You can hear it outside on the Quad, not in the classroom. Two music faculty members wrote the music and lyrics for the fight song.

### V. New Business

1. **URCA:** Dr. Vicky Scott and Dr. Laura Pawlow presented on the Undergraduate Research and Creative Arts Program.
2. **Fall schedule:** On October 28 UPBC will begin hearing Vice Chancellor presentations. Each Vice Chancellor will discuss strategic plans, accomplishments and challenges. First will be Vice Chancellor Emmanuel and Vice Chancellor Neher (October 28) followed by Provost Boyle (November 4).

### VI. Other Business

1. A brief conversation about the computer lease program. There are two different contracts. RFPs are currently being changed to fix and enhance the lease program.

### VII. Adjournment

The meeting was adjourned at 11:30 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, October 28, 2011 in the Chancellor's Conference Room.