

University Planning and Budget Council

Approved Minutes

October 15, 2010

Chancellor's Conference Room

Members Present:

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

Members Not Present:

I. Call to Order: The meeting was called to order at 10:34 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of September 17, 2010

The minutes of September 17, 2010 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

1. President of the SIU system, Dr. Poshard, held a town hall meeting with the SIUE campus community on Friday, October 8th. He reviewed some of the many accomplishments about the SIUE campus and SIU system, in addition to discussing the current & future economic situation.
2. There will be a presentation and discussion about the proposed nature reserve at UPBC on November 5th.
3. The Chancellor will present his State of the University address on Thursday, October 28th at 9:30 a.m. in the Meridian Ballroom in the Morris University Center.
4. The Chancellor provided a brief overview of the Higher Education Finance Study Commission. The commission was formed by the Illinois legislature at the end of the last legislative session. The commission is discussing higher education funding and its various models.

V. New Business

1. **Presentation by Provost & Vice Chancellor for Academic Affairs Dr. Paul Ferguson and Associate Provost Dr. Sue Thomas.** Provost Ferguson provided an overview of the Academic Affairs imperatives, accomplishments and major challenges.
2. **Presentation by Vice Chancellor for Administration Kenn Neher and Assistant Vice Chancellor Rich Walker.** Vice Chancellor Neher explained the role of the division of Administration, its accomplishments, plans, initiatives and concerns & challenges.

VI. Adjournment

The meeting was adjourned at 12:07 p.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, October 29, 2010 in the Chancellor's Conference Room.