

University Planning and Budget Council
Approved Minutes
Friday, October 26, 2012
Chancellor's Conference Room
10:30 am

Members Present:

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

Members Not Present:

Erik Zimmerman
Mike Hamil
Nolan Middendorf

Agenda

I. Call to Order

The meeting was called to order at 10:35 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of October 12, 2012 meeting minutes

The meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements:

- i. State of the University address: The Chancellor delivered the State of the University address last Tuesday. The address can be viewed on the web.
- ii. SIUE Day: SIUE hosted another successful, well-attended day. Tours of the new Vadalabene Center expansion were offered as part of the agenda.
- iii. Meetings with government leaders: The Chancellor has met with a variety of elected officials. The number one concern that these officials hear from constituents is the pension issue.

- iv. Strategic plan: A committee is looking at the University's mission, vision, values. Tim Schoenecker is representing UPBC on the committee and will report back at each milestone.

V. Old Business

- a. Open Meetings Act and UPBC- Changes to Operating Procedures: In order to be in compliance with the Open Meetings Act, the following changes will be made to our operating procedures. A member from the Chancellor's staff will take minutes at the meetings. The agenda will be posted on the website and outside the Chancellor's office 48 hours in advance. Time will be made during the meeting for public comment.

VI. New Business

- a. Discussion of Operating Papers modification regarding substitutes: The operating papers will be amended to allow substitutes for specific positions for semester-long conflicts. Tim Schoenecker will pass on the modified document for approval.
- b. Other new business: No other new business was discussed.

VII. Adjournment

The meeting was adjourned at 11:07 a.m.

Next Meeting: The next meeting November 2, 2012 at 10:30 a.m. in the Chancellor's Conference Room