

University Planning and Budget Council

Approved Minutes

October 28, 2011

Chancellor's Conference Room

Members Present:

Gillian Acheson	Susan Breck	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	Doug Hall

Members Not Present:

- 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 the Minutes of October 14, 2011
The minutes of October 14, 2011 were approved with two corrections.
- IV. Announcements
 - a. Chancellor's Announcements.
 - i. Constituency group heads received notification about the Chancellor's search from the President. A search firm will be utilized to conduct this search.
- V. New Business
 - a. Presentation by Vice Chancellor for Student Affairs Dr. Narbeth Emmanuel: Dr. Emmanuel provided an overview of the Student Affairs accomplishments, challenges and priorities & goals.
 - b. Tim Schoenecker announced that one representative from UPBC will be selected to serve on the Chancellor Search Committee. As chair, he has been asked to submit to the president's office the names of three council members that are willing to serve on the search committee. Council members are encouraged to nominate themselves or another Council member by email during the next week.
- VI. Adjournment
The meeting was adjourned at 11:40 a.m.
The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, November 4, 2011 in the Chancellor's Conference Room.