

## University Planning and Budget Council

Approved Minutes

October 29, 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)	Emily Skeels	Vaughn Vandegrift
Jerry Weinberg	Taylor Williams	Bill Winter

### Members Not Present:

**I. Call to Order:** The meeting was called to order at 10:32 a.m.

### II. Additions to the Agenda

Emily Skeels and Taylor Williams were introduced as two new student members of UPBC.

### III. Approval of the Minutes of October 15, 2010

The minutes of October 15, 2010 were approved as written.

### IV. Announcements

#### A. Chancellor's Announcements.

1. The Chancellor presented his State of the University address yesterday. The two biggest pieces of news during the address were the Nature Preserve and the Greek Village in University Housing.
2. The SIUE Foundation Board voted to use the Lukas donation of \$4.2 million for Athletics and the addition to the Vadalabene Center.

### V. New Business

1. **Presentation by Vice Chancellor for Student Affairs Dr. Narbeth Emmanuel, Associate Vice Chancellor & Dean of Students Dr. Jim Klenke and Assistant Vice Chancellor Lora Miles.** Dr. Emmanuel provided an overview of the Student Affairs accomplishments, challenges and priorities & goals.
2. **Presentation by Vice Chancellor for University Relations Dr. Patrick Hundley and Executive Director of Marketing & Communications Elizabeth Keserauskis.** Dr. Hundley provided an introduction and overview of the division of University Relations.

### VI. Adjournment

The meeting was adjourned at 11:58 p.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, November 5, 2010 in the Chancellor's Conference Room.