

University Planning and Budget Council

Approved Minutes

November 4, 2011

Chancellor's Conference Room

Members Present:

Gillian Acheson
Jon Pettibone
Bill Winter

Susan Breck
Tim Schoenecker (chair)

Kathleen Gardner
Nolan Sharkey

Doug Hall
Vaughn Vandegrift

Larry LaFond
Jerry Weinberg

Members Not Present: Adam Copenbarger, Alan Gaffney, Karen Kelly, Mike Pulley

- 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 28, 2011
Approval of the minutes was postponed.
- IV. Announcements
There were no announcements.
- V. New Business
 - a. Presentation by Interim Provost and Vice Chancellor for Academic Affairs and Associate Provost for Academic Planning & Program Development: Dr. Boyle and Dr. Thomas provided an overview of Academic Affairs accomplishments, challenges and priorities & goals.
 - b. There was no other business discussed.
- VI. Adjournment
The meeting was adjourned at 12:10 p.m.
The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, November 11, 2011 in the Chancellor's Conference Room.