

University Planning and Budget Council

Approved Minutes
November 11, 2011
Chancellor's Conference Room

Members Present:

Gillian Acheson
Karen Kelly
Tim Schoenecker (chair)

Susan Breck
Larry LaFond
Nolan Sharkey

Adam Coppenbarger
Jon Pettibone
Vaughn Vandegrift

Doug Hall
Mike Pulley
Bill Winter

Members Not Present:

Alan Gaffney, Kathleen Gardner, Jerry Weinberg

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 October 28, 2011 and November 4, 2011 Minutes

The minutes were approved with corrections to the October 28 minutes.

IV. Announcements

The chair submitted three names for the Search Advisory Committee to fill the position of Chancellor: Gillian Acheson, Kathleen Gardner, and Jon Pettibone.

V. New Business

1. Presentation by Vice Chancellor for University Relations and Assistant Vice Chancellor for University Relations, Marketing and Communications: Patrick Hundley and Elizabeth Keserauskis focused their presentation on three items: an update on the capital campaign, a trial reporting structure for new directors of development, and progress on our marketing and communication efforts.
2. Presentation by Vice Chancellor for Administration and Assistant Vice Chancellor for Administration: Kenn Neher and Rich Walker discussed progress on their FY11 goals, the major challenges that are faced by the VCA's office, and an overview of FY12 goals.

VI. Adjournment

The meeting was adjourned at

Next Meeting: December 2, 2011