

University Planning and Budget Council

Approved Minutes

November 12, 2010

Chancellor's Conference Room

Members Present:

| | | |
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| Gillian Acheson | Susan Breck | Allison Fahsl |
| Scott Gluntz | Karen Kelly | Brandon Rahn |
| Tim Schoenecker (chair) | Emily Skeels | Vaughn Vandegrift |
| Taylor Williams | Bill Winter | |

Members Not Present: Alan Gaffney, Larry LaFond , Brian Lotz , Jerry Weinberg

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

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of November 5, 2010

The minutes of November 5, 2010 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. Chancellor met with newly elected state representative Dwight Kay on Thursday.

B. Student Government Announcements

1. Student government voted to approve the Greek Village on Friday, November 5, 2010.

V. New Business

1. **Review of RAMP process.** A brief overview of the RAMP process was provided.
2. **Review of FY11 & FY12 Vice Chancellor requests & UPBC recommendations.** A brief overview of the Vice Chancellor request process was provided as it relates to the FY11 & FY12 requests.

VI. Adjournment

The meeting was adjourned at 11:13 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, December 3, 2010 in the Chancellor's Conference Room.