

## University Planning and Budget Council

Approved Minutes

Friday, November 30, 2012

Chancellor's Conference Room

10:30 a.m.

### Members Present:

Gillian Acheson

Nasir Almasri

Susan Breck

Allison Flood

Julie Furst-Bowe (*ex officio*)

Mike Hamil

Larry LaFond

Norris Manning

Nolan Middendorf

Tim Schoenecker (Chair)

Morris Taylor (Chair Designate)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

### Members Absent:

Kathleen Gardner

Jane Gillespie

Erik Zimmerman

### Guests:

Ann Boyle

Sue Thomas

#### I. Call to Order

*The meeting was called to order at 10:31 a.m.*

#### II. Additions to the Agenda

*There were no additions to the agenda.*

#### III. Approval of November 9, 2012 meeting minutes

*The November 9, 2012 meeting minutes were approved as written.*

#### IV. Announcements

##### a. Chancellor's Announcements

- i. The ribbon-cutting ceremony for the Lukas Annex was held yesterday.
- ii. The groundbreaking ceremony for the multidisciplinary laboratory at the School of Dental Medicine will be held this afternoon. President Poshard, a representative from the Governor's Office, and local legislators are planning to attend.
- iii. The State has paid SIUE the last installment for FY12. \$40 million is owed for FY13.

- iv. The Chancellor will be traveling to Malaysia next week to speak at a conference.
  - v. The Faculty/Staff Holiday Reception will be held on December 11. Council members are invited to attend.
  - vi. The next BOT meeting will be held on December 13 at Carbondale. Among the items pertaining to SIUE are the Distinguished Service Award and matters relating to facilities.
- b. The SIUE chapter of the State Universities Annuity Association will hold a meeting on December 11 regarding the pension issue.
  - c. Bill is compiling a summary of the tuition and fees structure for next week's UPBC meeting.
  - d. Tim is working on scheduling meetings with the Vice Chancellors for next semester's UPBC schedule.

#### V. New Business

- a. Review of FY12 Accomplishments and FY13 Strategic Plan (Provost Ann Boyle and Associate Provost Sue Thomas): Two handouts were distributed: "Academic Affairs Landscape" and "FY13 Goals – July 1, 2012." Provost Boyle highlighted several recent accomplishments and described current challenges and goals.
- b. Feedback on SIUE Mission, Vision, and Values. Tim emailed members requesting feedback on questions related to the SIUE Mission, Vision and Values and received some responses. Additional suggestions proposed included: looking at alignment with state goal requirements and current funding realities when determining long-term goals; utilizing online surveys; revising the vision statement to emphasize quality programs; and removing "premier Metropolitan" classification from the vision statement. Tim will forward the Council's feedback to the Strategic Planning Committee. The Committee is planning to hold Open Forums to request additional input from the campus.
- c. Other new business  
*There was no additional new business.*

#### VI. Adjournment

*The meeting was adjourned at 12:00 p.m.*

Next Meeting: December 7, 2012, at 10:30 a.m. in the Chancellor's Conference Room