

University Planning and Budget Council

Approved Minutes

November 5, 2010

Chancellor's Conference Room

Members Present:

Gillian Acheson	Susan Breck	Alan Gaffney
Scott Gluntz	Karen Kelly	Larry LaFond
Brian Lotz	Brandon Rahn	Tim Schoenecker (chair)
Vaughn Vandegrift	Jerry Weinberg	Taylor Williams
Bill Winter		

Members Not Present: Allison Fahsl, Emily Skeels

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 the Minutes of October 29, 2010

The minutes of October 29, 2010 were approved as amended.

IV. Announcements

A. Chancellor's Announcements.

1. IBHE held its yearly "big picture" meeting to discuss RAMP FY12 and the University was able to submit its highest priorities.
2. An update on the October Preview: 200 more parents were in attendance while there were 20 fewer students.
3. Applications to date are up 6% for freshmen and up 30% for transfers compared to this time last year.

V. New Business

1. **Presentation on the proposal for the SIUE Nature Preserve.** Dr. Jennifer Rehg and other members of the proposal group presented a proposal to create a 380 acre nature preserve on the SIUE campus that would be protected for the next 50 years and utilized essentially as an outdoor classroom. UPBC voted to approve the proposal for the creation of the SIUE Nature Preserve.
2. **Presentation on the proposed Lukas Athletic Annex.** Vice Chancellor Kenn Neher and the Chancellor presented the proposal to use the remaining \$4.2 million donation to SIUE from Charles & Mary Lukas' estate to fund the athletic annex for new athletic offices & training facilities at the Vadalabene Center. UPBC voted to approve the proposal of the Lukas Athletic Annex.
3. **FY12 RAMP Tuition Rate Proposal.** Bill Winter discussed the proposed FY12 tuition rates and process.

VI. Adjournment

The meeting was adjourned at 12:04 p.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, November 12, 2010 in the Chancellor's Conference Room.