

## University Planning and Budget Council

Approved Minutes

January 20, 2012

Chancellor's Conference Room

### Members Present:

Gillian Acheson	Nasir Almasri	Susan Breck	Alan Gaffney
Kathleen Gardner	Elisabeth Jones	Larry LaFond	Jon Pettibone
Mike Pulley	Tim Schoenecker (chair)	Nolan Sharkey	Vaughn Vandegrift
Jerry Weinberg	Bill Winter		

### Members Not Present:

Karen Kelly

#### 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 December 9, 2011 minutes

Review of the minutes was tabled until the next meeting due to time limitations.

#### IV. Announcements

##### a. Chancellor's announcements

i. Announcements will be shared at the next meeting due to time limitations.

##### b. Two new members

i. Elisabeth Jones and Nasir Almasri are the new students named to UPBC.

They replace Adam Copenbarger and Doug Hall who had class conflicts.

#### V. New Business

a. FY13 and FY14 RAMP Budget Requests (Provost Boyle): Provost Boyle and Dr. Sue Thomas discussed RAMP budget requests for FY13 and FY14. The requests were arranged into three broad categories: retaining critical faculty and staff, recruitment and retention initiatives, and cost increase to maintain quality and manage unfunded mandates.

b. Upcoming meeting schedule: The Chair shared the meeting schedule for the spring 2012 semester.

#### VI. Adjournment

The meeting was adjourned at 12:05 p.m.

Next Meeting: January 27, 2012