

University Planning and Budget Council

Approved Minutes

Friday, December 7, 2012

Chancellor's Conference Room

10:30 a.m.

Members Present:

Gillian Acheson
Nasir Almasri
Susan Breck
Kathleen Gardner
Jane Gillespie
Mike Hamil

Norris Manning
Tim Schoenecker (Chair)
Erin Timpe
Jerry Weinberg
Bill Winter (*ex officio*)

Members Absent:

Allison Flood
Julie Furst-Bowe (*ex officio*)
Larry LaFond

Nolan Middendorf
Morris Taylor (Chair Designate)
Erik Zimmerman

Guests:

Lora Miles

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 30, 2012 meeting minutes

The November 30, 2012 meeting minutes were approved as written.

IV. Announcements

- a. The SIUE chapter of the State Universities Annuitants Association will hold a meeting on December 11 regarding the pension issue.
- b. After members complete the online Open Meetings Act training, forward certificates to Tim.
- c. The Council thanked Nasir for his service.

V. New Business

- a. AY13-14 Fee Review (Associate Vice Chancellor Lora Miles): Two handouts were distributed by email on December 6: “FY14 Review Recap UPBC” and “Student Government FY14 Fee Review Approval Memo.” Lora discussed the fee review process, which begins in the early fall and involves reviews by an advisory board composed of students, faculty and staff; Financial Affairs; Student Affairs; Chancellor’s Council; Student Government; and UPBC before final approval by the Board of Trustees. The fees proposed for FY14 represent a total increase of 2.9%; fees were approved by Student Government. In comparison with other Illinois public universities, SIUE has the second lowest fees. *Motion to endorse proposed FY14 Student Fees made by Mike Hamil, seconded by Erin Timpe. Motion passed unanimously.*
- b. Tuition Comparison for Illinois Public Universities: Bill distributed three handouts: “FY2014 Proposed Annual Tuition, Fees and Housing Rates Summary Table,” a comparison of FY09-FY13 undergraduate tuition and fees among the Illinois public universities, and a comparison of FY09-FY13 graduate tuition and fees among the Illinois public universities. The proposed numbers for FY14 represent a 7% increase in undergraduate tuition, a 3% increase in total undergraduate housing costs, a 2.9% increase in graduate tuition and fees, a 2.7% increase in School of Dental Medicine tuition and fees, and a 2.9% increase in School of Pharmacy tuition and fees. Even if the other Illinois public universities keep their existing tuition and fee rates, SIUE would maintain its position as the second most affordable university on the list. *Motion to endorse proposed FY14 Tuition, Fees and Housing Rates made by Nasir Almasri, seconded by Susan Breck. Motion passed unanimously.*
- c. Spring Meeting Schedule: Tim distributed a schedule of upcoming meetings through March 15. Suggestions for topics for later meetings should be emailed to Tim. Tim will send out an updated schedule once meeting topics are finalized.
- d. Other new business
There was no additional new business.

VI. Adjournment

The meeting was adjourned at 11:26 a.m.

Next Meeting: January 25, 2013, at 10:30 a.m. in the Chancellor’s Conference Room