

## University Planning and Budget Council

Approved Minutes

December 9, 2011

Chancellor's Conference Room

### Members Present:

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

### Members Not Present:

Adam Coppenbarger, Karen Kelly

#### I. Call to Order

The meeting was called to order at 10:35 a.m.

#### II. Additions to the Agenda

There were no additions to the agenda.

#### III. Approval of the December 2, 2011 minutes

The minutes were approved.

#### IV. Announcements

- a. Chancellor's announcements
  - i. The softball facility will be named in the spring.
  - ii. SIUE has received all money from the State for FY11.
  - iii. The State is behind 3-4 months (\$14 million) for FY12.
  - iv. The State approved funding for the Monetary Award Program (MAP).

#### V. New Business

- a. Presentation by Vice Chancellor Neher: VC Neher discussed RAMP budget requests for FY13 and FY14. The presentation highlighted completed projects and projects in progress.
- b. Other new business
  - i. From the chair: The Committee for Higher Administrator Performance Appraisal (CHAPA), a standing committee of the University Planning and Budget Council, is responsible for the periodic review of the Chancellor and the line officers reporting to the Chancellor. The CHAPA process will begin for Vice Chancellor Hundley. Asst. Professor Roberta Harrison (Nursing) will chair this process.
  - ii. Doug Hall will step down from UPBC for the spring due to a conflict with his teaching schedule. SG will identify a replacement.

#### VI. Adjournment

The meeting was adjourned at 11:50 a.m.

Next Meeting: January 20, 2012