

University Planning and Budget Council

Approved Minutes

December 10, 2010

Chancellor's Conference Room

Members Present:

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

Members Not Present: Allison Fahsl, Brian Lotz, Brandon Rahn

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 November 12, 2010

The minutes of November 12, 2010 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. Chancellor attended the Illinois Public Affairs Council meeting today. This meeting was an opportunity for community and business leaders to meet with elected officials. There was an emphasis on encouraging the elected officials to do something about the state of Illinois' budget situation.
2. It was confirmed that upcoming payrolls would be met through the payments being received for the spring semester. To date, the University has yet to receive any payments from the state of Illinois.
3. There was a SIU Board of Trustees meeting on Thursday, December 9th. All proposed SIUE initiatives were approved.

V. New Business

1. **Review of Student Affairs RAMP FY12 & RAMP FY13 funding requests by Vice Chancellor for Student Affairs Dr. Narbeth Emmanuel.** Dr. Emmanuel provided an overview of the Student Affairs funding requests.
2. **Review of FY12 proposed student fees by Vice Chancellor for Student Affairs Dr. Narbeth Emmanuel & Assistant Vice Chancellor for Student Affairs Lora Miles.** Dr. Emmanuel provided an overview of the process to determine and approve student fees. Additionally, UPBC approved the student fees as requested.
3. Academic year 2011-2012 tuition proposal update. Bill Winter provided an update on the upcoming tuition proposal to the SIU Board of Trustees.
4. Rescheduling RAMP presentation by Vice Chancellor for Administration Kenn Nehr. A new date (February 4, 2011) was selected to reschedule the RAMP presentation by the Vice Chancellor Kenn Nehr.

VI. Adjournment

The meeting was adjourned at 11:38 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, January 21, 2011 in the Chancellor's Conference Room.