

University Planning and Budget Council

Approved Minutes

January 21, 2011

Chancellor's Conference Room

Members Present:

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

Members Not Present: Jerry Weinberg

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 December 10, 2010

The minutes of December 10, 2010 were approved as written.

IV. Announcements

A. Chancellor's Announcements.

1. The Chancellor provided an update on the recently passed state of Illinois revenue enhancement plan and discussed the potential impact on SIUE.
2. The Chancellor confirmed that upcoming payrolls would continue to be met through the payments being received from the spring semester. To date, the University has received only a small payment from the state of Illinois.

V. New Business

1. **Review of Academic Affairs RAMP FY12 & RAMP FY13 funding requests by Provost & Vice Chancellor for Academic Affairs Dr. Paul Ferguson & Associate Provost Dr. Sue Thomas.** Dr. Ferguson provided an overview of the Academic Affairs initiatives, FY11 funding requests and the proposed FY12/FY13 funding requests.

VI. Adjournment

The meeting was adjourned at 11:43 a.m.

The next regularly scheduled meeting of the UPBC is 10:30 a.m. on Friday, January 28, 2011 in the Chancellor's Conference Room.