

University Planning and Budget Council

Approved Minutes

January 27, 2012

Chancellor's Conference Room

Members Present:

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

Members Not Present:

Kathleen Gardner

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 2, 2011 minutes

Change to January 20th minutes from Elisabeth "James" to "Jones". The minutes were then approved.

IV. Announcements

a. Chancellor's announcements

- i. Murray State vs SIUE game on ESPNU went well and was an early retirement gift to the Chancellor.
- ii. Spring 2012 enrollment was down slightly from Spring 2011. Probably due to fewer transfers.
- iii. Will soon begin transformation of the Hairpin Plaza into the Builders of the University Plaza.
- iv. Currently, 65% of expenses that the university has billed to the state have been paid for this fiscal year.
- v. Illinois Board of Higher Education is looking into several different methods for the new performance based funding method.

V. New Business

- a. Presentation by Vice Chancellor Emmanuel: VC Emmanuel discussed suggested increased for student fees in FY13. The committee endorsed the fee proposal. It was moved by Karen Kelly and seconded by Alan Gaffney. The discussion then moved into the new SIUE Experience, which is a new student orientation beginning in Fall 2012.
- b. Discussion of the UPBC budget prioritization process. This was moved to the February 10, 2012 meeting due to timing issues. VC Emmanuel's presentation will also continue on that date.

VI. Adjournment

The meeting was adjourned at 11:49 a.m.

Next Meeting: February 10, 2012