

## University Planning and Budget Council

Approved Minutes

February 10, 2012

Chancellor's Conference Room

### Members Present:

Gillian Acheson	Nasir Almasri	Susan Breck	Elisabeth Jones
Karen Kelly	Larry LaFond	Jon Pettibone	Tim Schoenecker (chair)
Nolan Sharkey	Vaughn Vandegrift	Jerry Weinberg	Bill Winter

### Members Not Present:

Alan Gaffney, Mike Pulley

#### I. Call to Order

The meeting was called to order at 10:32 a.m.

#### II. Additions to the Agenda

The two new student staff members introduced themselves.

#### III. Approval of the January 27, 2012 minutes

The minutes need to be amended to include Karen Kelly as present. The minutes of January 27, 2012 were then approved as written.

#### IV. Announcements

##### a. Chancellor's announcements

- i. The Chancellor attended a meeting with the Governor and the other presidents/chancellors. SIUE received praise for our support of MAP funding. In addition, the governor is recommending a flat budget for higher education.
- ii. The state government will soon revisit the pension issue. A think tank at the University of Illinois has written a white paper that will likely generate conversation on the issue.

#### V. Old Business

- a. FY13 and FY14 RAMP budget request (Vice Chancellor Emmanuel): Vice Chancellor Emmanuel continued his presentation to UPBC with specific budget requests.

#### VI. New Business

- a. Discussion of UPBC budget prioritization process: Individual rankings of requests are due to the Chair by Thursday, February 16, 2012.
- b. Consideration of the STEM Laboratory at the Charter School at the East St. Louis Higher Education Center naming proposal: UPBC voted to name the STEM Laboratory at the East St. Louis Higher Education Center the William Frederick Graebe Sr. STEM Learning Center.
- c. Chancellor search update: Kathleen Gardner updated UPBC on the search process and collected potential interview questions that represent this constituency group.

#### VII. Adjournment

The meeting was adjourned at 11:45 a.m.

Next Meeting: February 10, 2012