

## University Planning and Budget Council

Approved Minutes

August 27, 2010

Chancellor's Conference Room

### Members Present:

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

**Members Not Present:** Brian Lotz, Jerry Weinberg

**I. Call to Order:** The meeting was called to order at 10:33 a.m.

### II. Additions to the Agenda

There were no additions to the agenda.

### III. Approval of the Minutes of April 23, 2010

The minutes of April 23, 2010 were approved as revised.

### IV. Announcements

#### A. Chancellor's Announcements.

1. Prior to the release of the ten day count, enrollment is projected to go over 14,000 students and break an enrollment record.
2. It is anticipated that the freshman class will be at least 2,000 students and will have grown by 20% over the past five years while also maintaining or increasing the ACT score.
3. At least 99% of the FY10 monies have been received from the State of Illinois. FY11 monies are not anticipated being received until after the holidays. An email was sent to the campus community on August 13<sup>th</sup> providing an update on the FY10 & FY11 cash flow situation.
4. Savings from FY10 allowed the addition to the Art & Design building to be able to move forward for construction.
5. SIUE was listed in the recent edition of the *US News Best Colleges* report. SIUE was once again recognized for its Capstone Program and as an Up & Coming university.

### V. New Business

1. **Discussion of Draft Plan:** The Chancellor reviewed President Poshard's request to develop a fiscal closure plan and options. A draft plan was reviewed and discussed. The Chancellor will speak with all constituency groups individually to discuss the plan prior to presenting it at the Sept. 16<sup>th</sup> SIU Board of Trustees meeting.
2. **UPBC Operating Papers:** A copy of the Operating Papers (5<sup>th</sup> version, revised 2006) was made available to members. The changes approved in spring 2010 are not reflected in this version that allows for the presidents of the various senates to serve more than one one-year term until a successor has been named.
3. **Need for Confidentiality:** The Chair reminded all members that all discussions in and during UPBC meetings are strictly confidential and are not to be discussed or shared outside of the meetings.
4. **UPBC Fall Schedule:** A brief review of the upcoming dates when meetings will be held and when a meeting will not occur. A reminder that all meetings are at 10:30 a.m. in the Chancellor's Conference Room. A full semester calendar of meetings will be released in the near future.

### VI. Other Business

There was no other business.

### VII. Adjournment

The meeting was adjourned at 11:54 a.m.

The next regularly scheduled meeting of the UPBC is scheduled for 10:30 a.m. on Friday, September 3, 2010 in the Chancellor's Conference Room.