

## University Planning and Budget Council

Approved Minutes

March 26, 2010

Chancellor's Conference Room

### Members Present:

Gillian Acheson	Todd Bartholomew	Susan Breck
Alan Gaffney	Stephen Hansen	Karen Kelly
Larry LaFond	Liz Lebron	John Navin (chair)
Tim Schoenecker (chair designate)		Vaughn Vandegrift
Bill Winter	Duff Wrobbel	

**Members Not Present:** Scott Gluntz, Brandon Rahn

**I. Call to Order:** The meeting was called to order at 10:38 a.m.

### II. Additions to the Agenda

There were no additions to the agenda.

### III. Approval of the Minutes of March 5, 2010

The minutes of March 5, 2010 were approved as amended.

### IV. Announcements

#### A. Chancellor's Announcements.

1. An update was provided on fall enrollment.
2. The University received a payment from the state that included MAP funds (\$3.7 million) as well as \$14.1 million in state appropriations money.
3. The zero percent tuition increase was announced this week.
4. There was an appropriations hearing in Springfield this past week; neither Chancellor from SIUE or SIUC attended.
5. The Governor's budget includes a \$4.2 million reduction in SIUE's budget

### V. Old Business

There was no old business.

### VI. New Business

1. Budget policies: The standing policies and procedures in case of an emergency budget situation were provided.
2. Operating papers: Alan Gaffney proposed two amendments to the Operating Papers. Both amendments were discussed and a vote will be conducted for each amendment at the April 2<sup>nd</sup> meeting.

### VII. Other Business

There was no other business.

### VIII. Adjournment

The meeting was adjourned at 11:30 a.m.

The next regularly scheduled meeting of the UPBC is Friday, April 2<sup>nd</sup> at 10:30 am in the Chancellor's Conference Room.