

University Planning and Budget Council

Approved Minutes

April 23, 2010

Chancellor's Conference Room

Members Present:

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

Members Not Present: Scott Gluntz

I. Call to Order: The meeting was called to order at 10:30 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of the Minutes of April 2, 2010

The minutes of April 2, 2010 were approved.

IV. Announcements

A. Chancellor's Announcements

1. Lobby Day in Springfield: students from SIUE and SIUC attended and met with legislators. Brandon reported that some legislators are under the impression that SIU is "over-funded" and there has been discussion of a state-wide audit of the system.
2. E-mail update on the budget was distributed on Thursday, April 22nd. The e-mail included a link to a newly created webpage on the budget (Bill Winter and Marketing put the web page together).
3. This meeting was John's last as Chair of UPBC; Tim will replace him next year.

V. Old Business: There was no old business.

VI. New Business

1. The RAMP 2012 Capital Budget Priorities: The priorities were presented, discussed and reviewed. The planning document was approved.

VII. Other Business

1. Red Cross Building: Todd asked about the status of the project – at this time it is "wait and see".

VIII. Adjournment

The meeting was adjourned at 11:07 a.m.

This was the last regularly scheduled meeting of UPBC for the spring 2010 semester.