

### **Minutes of April 8, 2010 Meeting**

The meeting convened at 2:00 p.m. in room 817, Cathedral of Learning.

UPBC members present were: Diana Browning, Jerome Cochran, Angie Coldren, N. John Cooper, David DeJong, Judith Erlen, Beverly Ann Gaddy, William Harbert, Alan Lesgold, James Maher, Paul Munro, Michael Pinsky, Arthur Ramicone, Jerry Samples, Sharon Smith, Gwendolyn Watkins, and Stephen Wisniewski.

Also present were: Rich Henderson, Albert Novak, Robert Pack, Paul Supowitz, and Stephanie Hoogendoorn.

Not present were: John Baker, Chan Braithwaite, Richard Colwell, Jacqueline Dunbar-Jacob, Phil LaRue, Arthur Levine, Michael Lotze, Jeffrey Masnick, Charles McLaughin, and Kathy Tosh.

### **Minutes of February 18, 2010 Meeting**

There was a motion to approve the minutes of the February 18, 2010 Meeting. The motion was seconded. There was no discussion. The minutes were approved unanimously.

### **Report of the Chair**

Provost Maher reported that there were no updates from the Commonwealth about our appropriation. A current concern of the state is to determine how to replenish funds in the amount of \$500 million from uncollected tolls. Cooper asked if this loss of funding will affect our appropriation in the short term. Supowitz responded that these are capital dollars for transportation expenditures, so this should not directly concern our appropriation. Still this is one more financial issue that the state will have to address and additionally in an election year.

### **Report of the Parameters Subcommittee**

Cooper presented an update on preliminary numbers generated by the Parameters Subcommittee. The bottom line is cautious optimism about the numbers that will comprise the base income for the FY 2011 budget. Although it is unknown as to how the economy will affect acceptance rates, especially from out of state students. The recommendation may likely include a modest tuition increase. There will be a number of changes in the financial parameters including increases in debt service, utility charges and operating costs of new buildings. The subcommittee will meet again and report on its recommendations for key parameters at the next UPBC meeting.

### **Matters Arising**

There were no matters to discuss.

The next UPBC meeting is scheduled for Thursday, April 29, 2010 from 2:00 – 4:00 p.m. in room 817 Cathedral of Learning.

The meeting adjourned at 2:45 p.m.