

## MINUTES

### COUNCIL ON UNIVERSITY PLANNING AND BUDGET

November 9, 2001

#### **Voting Members Present:**

David Carpenter, Joe Heumann, Christine McCormick, Wafeek Wahby, Gloria Leitschuh, John Allison, Jennifer Fanthorpe, Tara Coburn, Katie Cox, Julie Benedict, Elizabeth Hitch, Robert Augustine, Richard Wandling, Laurence Sefren, Kelly Miller, Mark Hudson, Sandy Bingham-Porter, Adam Due, William Weber, Carol Strode, Larry Cannon, David Onestak, Dan Klingenberg, Rick Sailors, Cynthia Nichols, Judith Lyles

#### **Absent:**

Bud Fischer, Steven Daniel, Hank Davis, Pat Fewell, David Bell, James Johnson, John Oertling, Mahmood Butt, Elmer Pullen, Bill Witsman, Lynette Drake

#### **Others Present:**

Jeff Cooley, Jill Nilsen, Blair Lord, Keith Kohanzo, Julia Abell, Kim Furumo, Judy Gorrell

#### **1. Call to Order**

Bob Augustine called the meeting to order.

#### **2. Approval of Minutes of May 18, 2001**

Motion (Carpenter/Weber): Approve the minutes of the October 19, 2001, meeting as corrected (copy attached). Yes: Carpenter, Heumann, McCormick, Wahby, Leitschuh, Allison, Fanthorpe, Coburn, Cox, Benedict, Hitch, Augustine, Sefren, Miller, Hudson, Bingham-Porter, Due, Weber, Strode, Onestak, Klingenberg, Sailors, Nichols, Lyles. Motion carried.

#### **3. Committee/Scheduled Reports**

##### **a. Executive Committee**

Bob Augustine reported that the Executive Committee of CUPB met on Tuesday, October 30, 2001, and addressed the following issues: established the agenda for the CUPB meeting on November 9; formulated recommendations for the vice presidential subcommittees; set the next Executive Committee meeting for Tuesday,

November 13; and Chair Hank Davis scheduled a meeting on November 27 between the Executive Committee of CUPB and Interim President Hencken to discuss the bylaw revisions.

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**b. Budget Transfer Committee**

No Report.

**c. Budget and Planning Update**

Ms. Furumo gave a budget update on FY 2002 and FY 2003. John Allison requested that CUPB be added to the planning and budget time line and flow chart. Ms. Abell gave a presentation on the tracking of a PC 02 planning initiative and the status of PC03 and PC04 planning.

**d. Legislative Update**

Dr. Nilsen gave an update on legislative issues and discussed briefly the budget deficit of the State.

**4. Old Business**

Dr. Carpenter noted that the meeting calendar previously approved is in violation of the bylaws.

Motion (McCormick/Klingenberg): To suspend the bylaws so the membership could vote on a changed calendar that did not agree with the bylaws. After some discussion, Christine McCormick withdrew the motion and Dan Klingenberg withdrew the second.

Motion (Carpenter/Fanthorpe): To amend the meeting calendar for the remainder of 2001-2002 to include meetings on December 14, 2001, January 18, 2002, February 15, 2002, March 22, 2002, April 19, 2002, and May 17, 2002, to be in compliance with the bylaws. Yes: Carpenter, Heumann, McCormick, Wahby, Leitschuh, Allison, Fanthorpe, Coburn, Cox, Benedict, Hitch, Augustine, Wandling, Sefren, Miller, Hudson, Bingham-Porter, Due, Weber, Strode, Cannon, Onestak, Klingenberg, Sailors, Nichols, Lyles.  
Motion carried.

**5. New Business**

**Recommendation for Vice Presidential Subcommittees**

Motion (Hudson/Weber): To accept the Vice Presidential Advisory Subcommittees as recommended by the Executive Committee. Yes: Carpenter, Heumann, McCormick, Wahby, Leitschuh, Allison, Fanthorpe, Coburn, Cox, Benedict, Hitch, Augustine, Wandling, Sefren, Miller, Hudson, Bingham-Porter, Due, Weber, Strode, Cannon, Onestak, Klingenberg, Sailors, Nichols, Lyles. Motion carried.

The subcommittees are: Academic Affairs B Julie Benedict, David Carpenter, Hank Davis, Pat Fewell, Richard Wandling; Business Affairs B Sandy Bingham-Porter, Larry Cannon, Carol Strode, Bill Witsman; Student Affairs B Tara Coburn, Lynette Drake, Mark Hudson, David Onestak; and External Relations B Rick Sailors.

The meeting was adjourned.

Judy Gorrell

Executive Secretary

