

**MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
February 15, 2002**

Voting Members Present:

David Carpenter, Steven Daniel, Christine McCormick, Hank Davis, Gloria Leitschuh, John Allison, David Bell, Katie Cox, Elizabeth Hitch, Robert Augustine, James Johnson, Richard Wandling, Laurence Sefren, Mark Hudson, Sandy Bingham-Porter, Elmer Pullen, William Weber, Carol Strode, Bill Witsman, Larry Cannon, David Onestak, Dan Klingenberg, Lynette Drake, Rich Sailors

Absent:

Bud Fischer, Joe Heumann, Wafeek Wahby, Pat Fewell, Jennifer Fanthorpe, Tara Coburn, Julie Benedict, John Oertling, Mahmood Butt, Kelly Miller, Adam Due, Cynthia Nichols, Judith Lyles

Non-Voting Members Present:

Jeff Cooley, Blair Lord, Shirley Stewart, Julia Abell, Kim Furumo, Judy Gorrell, Doug Bock

1. Call to Order

Hank Davis called the meeting to order.

2. Approval of Minutes of January 18, 2002

Motion (Hitch/Drake): Approve the minutes of the January 18, 2002, meeting as corrected. Motion carried by voice vote.

3. Committee/Scheduled Reports

a. Executive Committee - Adoption of the Bylaws

Hank Davis reported that the Executive Committee met to set the agenda for the February meeting.

b. Budget Transfer Committee

No report.

c. Vice Presidential Advisory Subcommittee

No report.

d. Budget and Planning Update

Kim Furumo discussed the IBHE FY03 budget recommendations and the Governor's State of the State address. We will have to wait to get specific information on how the cuts will affect Eastern.

Julia Abell reminded the Council that the PC04 Planning Initiatives from the units are due by the end of March.

e. **Legislative Update**

Julia Abell presented the report for Dr. Nilsen, reporting that External Relations is tracking approximately 115 bills. The House Appropriations Hearing is scheduled for March 7, and the Senate Appropriations Hearing is scheduled for April 8.

4. **Old Business**

No report.

5. **New Business**

None

Adjourn

Motion (Hudson/Cox): To adjourn the meeting. Motion carried.

Judy Gorrell

Executive Secretary