

**MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
May 17, 2002**

Voting Members Present:

Joe Heumann, Christine McCormick, Hank Davis, John Allison, James Johnson, Richard Wandling, John Oertling, Laurence Sefren, Kelly Miller, Mark Hudson, Sandy Bingham-Porter, William Weber, Carol Strode, Larry Cannon, David Onestak, Dan Klingenberg, Rick Sailors, Cynthia Nichols

Absent:

Bud Fischer, David Carpenter, Steven Daniel, Wafeek Wahby, Gloria Leitschuh, Pat Fewell, David Bell, Jennifer Fanthorpe, Tara Coburn, Katie Cox, Julie Benedict, Elizabeth Hitch, Robert Augustine, Mahmood Butt, Elmer Pullen, Adam Due, Bill Witsman, Lynette Drake, Judith Lyles

Non-Voting Members Present:

Lou Hencken, Jeff Cooley, Blair Lord, Shirley Stewart, Jill Nilsen, Julia Abell, Kim Furumo, Judy Gorrell, Doug Bock

1. Call to Order

Hank Davis called the meeting to order.

2. Approval of Minutes of March 22, 2002

No action was taken since there was not a quorum.

3. Committee/Scheduled Reports

a. Executive Committee

Hank Davis reported that the Executive Committee met on April 30 to set the agenda for the May meeting and to select proposed meeting dates for 2002-2003.

b. Budget Transfer Committee

No report.

c. Presidential/Vice Presidential Advisory Subcommittees

Academic Affairs Advisory Subcommittee met on May 15.
Business Affairs Advisory Subcommittee did not meet.
External Relations Advisory Subcommittee did not meet.
Student Affairs Advisory Subcommittee did not meet.

d. Legislative Update

President Hencken reported that we still don't know the status of the FY 2003 budget request, but it is anticipated that the Governor may cut funding beyond the General Assembly recommendation.

e. Budget and Planning Update

FY 2002 – Julia Abell reported that the vice presidents are preparing information that will be used in the Results Report. Kim Furumo stated that we were closing out FY 2002, and there is nothing new to report.

FY 2003 – There was no additional information other than what was provided by President Hencken in the legislative discussion.

FY 2004 – Kim Furumo distributed a summary of the Program Priority Requests to be included in the FY 2003 budget request. Carol Strode gave a summary of Capital Projects to be included in the request.

4. Old Business

None.

5. New Business

– **Proposed Meeting Calendar for 2002-2003.** The proposed calendar was distributed but no action was taken.

Adjourn

Hank Davis thanked Kim Furumo for her service to the Council. The meeting was dispersed.

Judy

Gorrell

Executive

Secretary