

**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**September 17, 2004**

**Voting Members Present:** David Carpenter, Ray Watkins, David Radavich, Steve Daniels, Christine McCormick, William Joyce, Tim Mills, Rose Gong, Pat Fewell, Jocelyn Tipton, Nancy Crone, Wanda Kay Robinson, Mary Anne Hanner, James Johnson, Bill Addison, Jonelle Depetro, Doug Howell, Mark Hudson, Doug Sloat, Kathy Reed, Michael Hoadley, Linda Coffey, Joy Craft, Sheila Baker, Rick Sailors, Cynthia Nichols, Godson Obia

**Absent:** Nora Pat Small, Nicole K. Kull, Allen Lanham, James Painter, Mahmood Butt, Sandy Bingham-Porter, Gary Reed, Sandy Cox, Lynette Drake

**Non Voting Members Present:** Julia Abell, Doug Bock, Jeff Cooley, Judy Gorrell, Lou Hencken, Blair Lord, Jill Nilsen, Jimmy Shonkwiler

**1. Call to Order and Introduction**

Chris McCormick called the meeting to order at 3:00 p.m.

**2. Approval of the Minutes of May 14, 2004**

Motion (Carpenter/Fewell): Approve the minutes of May 14, 2004. Motion carried by acclamation.

-

**3. Budget Report: President Hencken**

President Hencken reported that the roof construction on Blair Hall would start on Monday, September 20.

Governor Blagojevich made the commitment not to do a rescission in 2005. State dollars in 2005 are identical to the state dollars in 2004. The budget increase is due to the tuition increase.

Currently Eastern has 18 more faculty this year than it had last year. Searches are being conducted for 41 tenure-track faculty.

**4. Subcommittee Reports:**

External Relations :	No Report
Academic Affairs:	No Report
Business Affairs:	No Report

Student Affairs: No Report

President's Area: No Report

**5. Executive Committee Report: C. McCormick**

The Executive Committee met twice to set the agenda and get the Constitutional Plan ready to send to President Hencken.

**6. Approval of 2004-2005 Meeting Calendar**

Motion (Carpenter/Obia): Approve the 2004-2005 Meeting Calendar as changed.

Motion carried by acclamation.

The meeting dates are: September 17, 2004, October 15, 2004, November 12, 2004, December 10, 2004, January 21, 2005, February 25, 2005, March 25, 2005, April 15, 2005, May 13, 2005, September 16, 2005.

**7. Election of Chair of Council/Executive Committee**

Mary Anne Hanner was elected chair.

**8. Election of Executive Committee**

Chair – Mary Anne Hanner

Business Affairs – Linda Coffey

Student Affairs – Lynette Drake

External Relations – Rick Sailors

Student – Nancy Crone

Teaching Faculty – Pat Fewell

At Large – Mahmood Butt

**9. Election of Budget Transfer Committee**

The following members volunteered to serve on the Budget Transfer Committee: Godson Obia, Tim Mills, Mark Hudson, Kathy Reed, Cynthia Nichols, Jocelyn Tipton, Michael Hoadley, Doug Sloat, Chris McCormick.

**10. Subcommittee nominations/volunteers**

Academic Affairs: David Carpenter, Steve Daniels, Ray Watkins, Pat Fewell, Bill Addison, Nancy Crone

Business Affairs: Sandy Bingham-Porter, Linda Coffey, Doug Sloat

Student Affairs: Sheila Baker, Lynette Drake, Mark Hudson, Sandy Cox, Doug Howell, Wanda Kay Robinson

Motion (Carpenter/Daniels): Move to suspend bylaws in relations to subcommittee membership. Yes: Carpenter, Watkins, Radavich, Daniels, McCormick, Joyce, Mills, Gong, Fewell, Small, Crone, Robinson, Johnson, Addison, DePetro, Howell, Sloat, Reed, Hoadley,

Coffey, Craft, Baker, Obia; No: Hanner, Hudson; Abstention: Sailors, Nichols. Motion carried.

External Relations: Rick Sailors, David Radavich

11. **Legislative Update: VP Nilsen**

Dr. Nilsen reported that there are six veto days in the Fall Session – November 8 -10 and 16 – 18. The 94<sup>th</sup> General Assembly will begin in January 2005 and will have a different makeup because of the election in November.

Legislative Action Team: VP Nilsen

The following members volunteered to serve on the Legislative Action Team: Linda Coffey, Doug Sloat, Pat Fewell.

12. **Other Business**

David Carpenter thanked Judy Gorrell for her service to CUPB over the past several years.

Bill Addison commended Chris McCormick for serving as Chair of CUPB this past year.

13. **Adjourn**

The meeting was adjourned

-