

MINUTES  
COUNCIL ON UNIVERSITY PLANNING AND BUDGET  
November 12, 2004

Voting Members Present: Sheila Baker, Sandy Bingham-Porter, Mahmood Butt, Linda Coffey, Jonelle Depetro, Lynette Drake, Pat Fewell, Michael Hoadley, Mark Hudson, William Joyce, Nicole K. Kull, Christine McCormick, Tim Mills, Cynthia Nichols, James Painter, David Radavich, Gary Reed, Kathy Reed, Doug Sloat, Nora Pat Small, Ray Watkins

Absent: Bill Addison, David Carpenter, Sandy Cox, Joy Craft, Nancy Crone, Steve Daniels, Rose Gong, Mary Anne Hanner, Doug Howell, James Johnson, Allen Lanham, Godson Obia, Wanda Kay Robinson, Rick Sailors, Jocelyn Tipton

Non-Voting Members Present: Julia Abell, Jeff Cooley, Judy Gorrell, Lou Hencken, Blair Lord

1. Call to Order

Pat Fewell called the meeting to order at 3:00 p.m.

2. Approval of Minutes of October 15, 2004

Motion (Butt/Watkins): Approve the minutes of October 15, 2004. Motion carried by acclamation.

3. Executive Committee Report:

Pat Fewell reported that the Executive Committee met on October 6 to set the agenda for the November meeting. The Committee discussed possible agenda items for future meetings.

4. Subcommittee Reports:

Academic Affairs:

Provost Lord reported on the Academic Affairs Subcommittee meeting.

Business Affairs:

No Report

External Relations:

No Report

Student Affairs:

No Report

President's Area:

Cynthia Nichols reported that the President met with his direct reports and reviewed material

discussed at the IBHE Budget Overview Meeting.

#### 5. Legislative Update

Julia Abell gave an update on the veto session and discussed EIU Day at the Capitol.

#### 6. Blair Hall Reconstruction

The roof of Blair Hall should be sealed by the end of November, and our people are putting on the last layer. Vice President Cooley stated that we plan to let bids in January 2005, and, hopefully, Blair Hall will be completely renovated by January 2006.

#### 7. Campus Master Plan

Jeff Cooley discussed the Campus Master Plan and answered questions from the Council. The Campus Master Plan is not a static document and does change over time. It was amended in 2002. He did mention that there is a process in place to amend the Campus Master Plan and that process can be found on the Facilities website.

Vice President Cooley also mentioned that the Alumni Association will be donating a Clock Tower to be located south of Booth Library.

#### 8. Adjourn

Motion (Hudson/Small): Adjourn the meeting. The meeting was adjourned at approximately 3:35 p.m.

Judy Gorrell  
Executive Secretary