

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
October 21, 2005

Voting Members Present:

Bill Addison, Mark Bates, John Best, Sandy Bingham-Porter,
Kelli Brosam, Linda Coffey, Jonelle Depetro, Pat Fewell, Assege
Haile-Mariam, Doug Howell, Sherikia Humes, Gloria Leitschuh,
Stacia Lynch, Lisa Madlem, Christine McCormick, Cynthia
Nichols, Amy Price, Gary Reed, Kathy Reed, Charles Rohn,
Jillian Ruddy, Jocelyn Tipton, Jane Wayland, William Weber

Absent Members:

Sara Amyx, Mahmood Butt, Sandy Cox, Lynette Drake, Gary Fritz,
Mary Anne Hanner, Clay Hopkins, William Joyce, Allen Lanham,
Tim Mills, Godson Obia, David Radavich, Ray Watkins

Non-Voting Members Present:

Doug Bock, Judy Gorrell, Dan Nadler, Jill Nilsen, Jimmy
Shonkwiler

1. Call to Order

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

2. Approval of Minutes of September 16, 2005

The minutes were approved as written.

3. Executive Committee Report

Pat Fewell reported that the Executive Committee met on October 13 to set the agenda for the October meeting and to examine agenda items for the year. A construction update will be a standing agenda items for the 2005-2006 year. Council members are urged to get suggested topics to the Executive Committee members. Pat Fewell, as Chair, stated that she would like to limit meetings to one hour. She also encouraged council members to share information presented at the meeting with their constituency.

4. Budget Transfer Committee

At the September meeting eight council members volunteered to serve on the Budget Transfer Committee. The bylaws state that the Committee is to have nine members. William Weber volunteered to serve on the Budget Transfer Committee to bring the number of members to nine.

5. Subcommittee Reports

- Presidential Area:

No Report

- Academic Affairs:

No Report

Business Affairs:

No Report

External Relations:

Stacia Lynch reported that the External Relations Subcommittee met on October 21 and discussed the External Relations focus statement and planning goals for 08. Dr. Nilsen presented an overview of the mission statement now being discussed by various constituency groups on campus.

Student Affairs:

No Report

6. IBHE Faculty Salary Study (information only):

IBHE has posted the annual faculty salary study. Jim Shonkwiler provided links to IBHE's web page so Council members can review the information available.

7. University Mission Statement

Eastern received a glowing report from the North Central Association (NCA) following our re-accreditation visit. The NCA re-accreditation team suggested that Eastern might want to review the mission statement since it has been over ten years since we last looked at the mission statement. Dr. Nilsen distributed EIU's Mission Statement, questions to frame the discuss of "Institutional Mission," and a timetable for the discussion of the mission statement.

8. Construction Update:

Gary Reed distributed a "Construction Update, October 2005" flyer which is prepared monthly and provides the status of construction currently on campus. Additional information regarding construction is on the Facilities web page. Gary also distributed additional information on Blair Hall and Doudna Fine Arts Center which can be found on the Facilities web page. The information regarding Blair Hall and Doudna Fine Arts Center is update each week

9. Other Business:

Pat Fewell announced that a subcommittee will be constituted at the November meeting to review the "Institutional Mission." Each vice presidential area will be represented.

10. Adjournment

Motion (Reed/Tipton): Adjourn the meeting. The motion carried by acclamation.

Judy Gorrell
Executive Secretary