

MINUTES**COUNCIL ON UNIVERSITY PLANNING AND BUDGET****January 20, 2006**

Voting Members Present: Bill Addison, Mark Bates, John Best, Sandy Bingham-Porter, Kelli Brosam, Linda Coffey, Sandy Cox, Jonelle Depetro, Lynette Drake, Pat Fewell, Gary Fritz, Katie Griffiths, Assege Haile-Mariam,

Mary Anne Hanner, William Joyce, Gloria Leitschuh, Stacia Lynch, Christine McCormick, Tim Mills, Cynthia Nichols, Godson Obia,

Amy Price,

David Radavich, Gary Reed, Kathy Reed, Jocelyn Tipton, Jane Wayland,

William Weber

Absent: Sara Amyx, Clay Hopkins, Doug Howell, Allen Lanham, Lisa Madlem,

Charles Rohn, Jillian Ruddy, Ray Watkins

Non-Voting Members Present: Julia Abell, Doug Bock, Jeff Cooley, Lou Hencken, Blair Lord, 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 November 11, 2005

The minutes of the November 11, 2005 meeting were approved by acclamation.

3. Executive Committee Report

Pat Fewell reported that the Executive Committee met to set the agenda for the January meeting. Dr. Butt left

the university, and Pat Fewell will be taking Dr. Butt's position as department chair. She was elected to

CUPB as a faculty representative, so she asked if the Council would like for her to step down as Chair of CUPB.

Motion (McCormick/Wayland): Dr. Fewell to stay on the Council and to serve as Chair of the Council.

Yes: Addison, Bates, Best, Bingham-Porter, Brosam, Coffey, Depetro, Drake, Fewell, Fritz, Griffiths,
Haile Mariam, Hanner, Joyce, Leitschuh, Lynch, McCormick, Mills, Nichols, Obia, Price, Gary Reed,
Kathy Reed, Tipton, Wayland, Weber; No: none. Motion carried.

4. Subcommittee Reports:

Presidential Area:

The President will notify CUPB when he has budget information from IBHE. CUPB may need to call a special meeting.

Academic Affairs:

No report.

Business Affairs:

Linda Coffey reported that the VPBA Subcommittee met on January 19. The VPBA mission statement is being tweaked and should be finalized soon. The IBHE will be voting on the FY 07 budget recommendation on February 7. Universities will be given the opportunity to review the discussion budget and make comments before the IBHE's scheduled vote. An article from the *Chronicle* about state spending on higher ed was distributed.

External Relations:

No report

Student Affairs:

No report.

CUPB Legislative Action Committee:

Eastern Day at the Capitol is scheduled for February 8. Mary Anne Hanner and Linda Coffey volunteered for the Legislative Action Team.

5. Reports

Construction Update

Gary Reed gave a construction update. Fine Arts–The construction of Fine Arts is progressing.

Blair Hall–

Third floor looks good. Carpet will be laid in the next week or so. The move-in will be after Spring Break.

Eastern will have a ribbon cutting/open house before Blair Hall is occupied. The Lantz addition will be started when Blair is completed.

School of Continuing Education

Dean Hine, Kaye Woodward, and Pam Collins gave a presentation on the School of Continuing Education.

- The Board of Trustees degree program provides access for individuals who might not otherwise be able to obtain a degree. The Program has grown 17 percent in the last 12 months.
- Non credit programs include summer camps, workshops, conferences, institutes, and on-line certification programs.
- Teacher certification renewal program served just over 300 teachers in 2005.
- Vision for credit and non-credit programs – "Education takes place over the course of a lifetime."
- New initiatives – on-campus evening programs, adult student lounge, OASIS group, National non-traditional student week expansion and collaboration in Chicago.

6. Adjourn

Motion (Bingham-Porter/Hanner): To adjourn the meeting.

Linda Coffey
Council Member