

**MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET**

March 24, 2006

Voting Members Present:	Bill Addison, Sara Amyx, John Best, Kelli Brosam, Linda Coffey, Lynette Drake, Pat
Doug Howell, William	Fewell, Assege HaileMariam, Mary Anne Hanner, Clay Hopkins,
Cynthia Nichols, Godson	Joyce, Gloria Leitschuh, Stacia Lynch, Christine McCormick,
Jocelyn Tipton, Jane	Obia, David Radavich, Gary Reed, Kathy Reed, Charles Rohn, Wayland, William Weber
Absent:	Mark Bates, Sandy Bingham-Porter, Sandy Cox, Jonelle Depetro,
Gary Fritz, Allen	Lanham, Tim Mills, Amy Price, Jillian Ruddy
Non-Voting Members Present:	Julia Abell, Judy Gorrell, 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 February 24, 2006

Motion (Nichols/Wayland): Approve the minutes of the February 24, 2006 meeting. The motion was approved by acclamation.

3. Executive Committee Report:

Pat Fewell reported that the Executive Committee met on March 10 to set the agenda for the March meeting. Also, Pat

Fewell reported that a request has been made for an item to be put on the agenda to review the composition of CUPB.

4. Subcommittee Reports:

Presidential Area:

No report.

Academic Affairs:

No report.

Business Affairs:

No report.

External Relations:

Stacia reported that the External Relations Subcommittee met and discussed the planning priorities and goals for 08, expanding outreach, and how to increase support.

Student Affairs:

Lynette Drake reported that the Student Affairs Subcommittee is in the process of discussing core values and compiling S.W.O.T. analysis.

5. ReportsPresident's Report:

The President reported that the budget has not been finalized, and budget meetings continue to be held in Springfield.

Construction Update:

Gary Reed gave an update of construction on campus. Phase I of the High Voltage project should be complete by August 1.

He also reported that no new capital money has been released. Blair Hall is nearing completion. Contractors are working on

the fire doors. The move-in date for the second floor is April 4 and 5, the move-in date for the first floor is April 10 and 11,

and the move-in date for the third floor is April 12 and 13. A lot of work is going on in the Fine Arts Center (FAC). Mr. A.

Predak, the architect for the FAC, will be on campus April 11 and 12 to talk about the project. The restrooms in Old Main are

being renovated as part of the gift from the Cougills.

Mission Statement Subcommittee:

The Mission Statement Subcommittee distributed a draft for the revised mission statement. Council members are to discuss the

draft with constituencies and forward comments to Mary Anne Hanner by April 14 so the subcommittee can work on final

draft. The subcommittee is comprised of Mary Anne Hanner, Bill Weber, Stacia Lynch, Jocelyn Tipton, Assege Haile Mariam,

Clay Hopkins, and Amy Price. Pat Fewell thanked the committee.

Parking Update:

Adam Due discussed parking. Parking fee increases are on hold for the present time. The Blair lot will not be reopening.

Currently, the parking committee is not looking at reserved parking. A Parking Subcommittee was selected to assist the EIU

Parking Committee. The subcommittee is: Bill Joyce, Gloria Leitschuh, Jillian Ruddy, Mark Bates, Sara Amyx, and Julia Abell.

6. Other Business

Establishment of a Subcommittee to Review Composition of CUPB.

A council member asked that the Council review the issue of composition of CUPB. The specific concern is that the Council

may be too large. Pat Fewell appointed a subcommittee, composed of Amy Price, as chair, Stacia Lynch, Lynette Drake,

Kathy Reed, and Chris McCormick. The subcommittee is charged with formulating proposals to be brought back to the

Council in the fall.

7. Adjourn

The meeting was adjourned at 3:55 p.m.

Judy Gorrell
Executive Secretary