

**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING & BUDGET**  
**October 19, 2007**

Voting Members Present: Lana Beasley, John Best, Linda Coffey, Lynne Curry, Keith Darby, Mona Davenport, Pat Fewell, Gary Fritz, Diane Jackman, Cay Kolling, Gloria Leitschuh, Carol Miller, Justin Myers, Cynthia Nichols, David Radavich, Denis Roche, Connie Sleezer, Jocelyn Tipton, William Weber

Absent: Mark Bates, Sandy Bingham-Porter, Gary Reed

Non-Voting Members Present: Doug Bock, Jeff Cooley, Blair Lord

**1. Call to order**

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

**2. Approval of Minutes**

Motion (Darby/Nichols): To accept the minutes as corrected. Lynne Curry abstained from approving the minutes at the September meeting. Yes-- Lana Beasley, John Best, Linda Coffey, Lynne Curry, Keith Darby, Mona Davenport, Pat Fewell, Diane Jackman, Cay Kolling, Gloria Leitschuh, Carol Miller, Justin Myers, Cynthia Nichols, David Radavich, Denis Roche, Jocelyn Tipton, William Weber; Abstain—Gary Fritz, Connie Sleezer.

**3. Executive Committee Report**

Pat Fewell reported that the CUPB Executive Committee met to set the agenda for October meeting and to make recommendations for the presidential/vice presidential sub-committees.

**4. Reports**

- Banner Update – Bill Witsman gave an update of the current status of the Banner project.

- Construction Update – Steve Shrake reported on construction activities, specifically parking lot repairs. When asked, Steve Shrake reported that the schematic design is complete on the Textbook Rental building but the project is funding dependent.

- Budget Update – Jeff Cooley reported that the FY 08 operating budget has been approved by the Governor and legislators with a 1.9% increase. The capital budget is still pending. Jeff Cooley distributed the FY 09 budget request.

Legislative Update— The Office of External Relations is following the capital budget closely. It is not known when the Spring legislative session will commence.

**5. Old Business**

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Committee to Review Bylaws -- Linda Coffey will chair the committee, and Bill Weber and Gary Fritz volunteered to serve on the committee.

**6. New Business**

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Recommendation from the Executive Committee for 2007-2008 Subcommittees – The Executive Committee made the following recommendation for presidential/vice presidential sub-committees: Academic Affairs -- John Best, Keith Darby, Gloria Leitschuh, Jocelyn Tipton; Business Affairs -- Sandy Bingham-Porter, Linda Coffey, Cay Kolling; External Relations -- David Radavich, Denis Roche; President=s Area -- Lynne Curry, Cynthia Nichols; and Student Affairs -- Mark Bates, Carol Miller, Justin Myers, Connie Sleezer.

The presidential/vice presidential subcommittees will stand as recommended by the Executive Committee.

**7. Adjournment**

Motion to adjourn (Weber/Leitschuh): Approved by acclamation.

Judy Gorrell  
Executive Secretary