

MINUTES
COUNCIL ON UNIVERSITY PLANNING & BUDGET
January 25, 2008

Voting Members Present: Mark Bates, Sandy Bingham-Porter, Linda Coffey, Keith Darby, Mona Davenport, Karen Drage, Pat Fewell, Diane Jackman, Gloria Leitschuh, David Radavich, Gary Reed, Denis Roche, Jocelyn Tipton, William Weber

Absent: Lana Beasley, John Best, Lynne Curry, Gary Fritz, Cay Kolling, Carol Miller, Justin Myers, Cynthia Nichols, Connie Sleezer

Non-Voting Members Present: Julia Abell, Doug Bock, Jeff Cooley, Judy Gorrell, Jill Nilsen, William Weber

1. Call to order

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

2. Approval of Minutes

Motion (Jackman/Weber): To accept the minutes as written. Yes: Mark Bates, Sandy Bingham-Porter, Linda Coffey, Keith Darby, Mona Davenport, Pat Fewell, Diane Jackman, Gloria Leitschuh, David Radavich, Gary Reed, Denis Roche, Jocelyn Tipton, William Weber; Karen Drage. Motion carried.

3. Executive Committee Report

Pat Fewell reported that the CUPB Executive Committee met to set the agenda for the February meeting.

4. Subcommittee Reports

Presidential Area - No report
Academic Affairs - No report
Business Affairs - No report
External Relations - No report
Student Affairs - No report

5. Reports

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Construction Update - An informational sheet was distributed which provided an update on Doudna Fine Arts, High Voltage Electrical Upgrade Phase II, Old Main Corridor Renovation, Douglas Hall Remodeling, Residential Sprinkler Project, Textbook Rental, Student Success

Center, Water Tank Painting, Union Bridge Window Replacement, Life Science Ventilation Upgrades, Parking Lot Maintenance, Klehm Pantera Dining, and Campus Appearance. The latest photos and construction updates for the Doudna Fine Arts are available at www.eiu.edu/~fpm.

Budget & Business Affairs Update - Jeff Cooley reported that there isn't much to report on budget. There should be more information at the next meeting. Jeff announced that Bill Weber is serving as Acting Budget Director until a permanent Budget Director is hired. CUPB has been asked to provide three names for consideration. One person will be selected to serve on the Budget Director Screening Committee.

Legislative Update - Jill Nilsen gave a legislative update and distributed an informational piece about the Constitutional Convention and the spring calendar for the Illinois House of Representatives and the Illinois Senate.

Committee to Review Bylaws - Linda Coffey reported that the committee has not met.

6. **Old Business** - None

7. **New Business**

Three names are being forwarded for consideration to serve on the Budget Director Screening Committee. The names being forwarded are Diane Jackman, Mona Davenport, and Jocelyn Tipton. One person will be selected.

8. **Adjournment**

The meeting was adjourned at 3:35 p.m.

Judy Gorrell
Executive Secretary