

MINUTES
COUNCIL ON UNIVERSITY PLANNING & BUDGET
March 28, 2008

Voting Members Present: Mark Bates, Lana Beasley, John Best, Sandy Bingham-Porter, Linda Coffey, Lynne Curry, Keith Darby, Karen Drage, Pat Fewell, Gary Fritz, Diane Jackman, Cay Kolling, Gloria Leitschuh, Carol Miller, Cynthia Nichols, David Radavich, Gary Reed, Denis Roche

Voting Members Absent: Mona Davenport, Justin Myers, Connie Sleezer, Jocelyn Tipton, William Weber

Non-Voting Members Present: Doug Bock, Jeff Cooley, Judy Gorrell, Blair Lord, Dan Nadler, Jill Nilsen, Bill Perry

1. Call to order

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

2. Approval of Minutes

Motion : To accept the minutes as written. Yes: Mark Bates, Lana Beasley, John Best, Sandy Bingham-Porter, Linda Coffey, Lynne Curry, Keith Darby, Karen Drage, Pat Fewell, Gary Fritz, Diane Jackman, Cay Kolling, Gloria Leitschuh, Carol Miller, Cynthia Nichols, David Radavich, Gary Reed, Denis Roche. Motion carried.

3. Executive Committee Report

Pat Fewell reported that the CUPB Executive Committee met to set the agenda for this meeting. The Committee also discussed parking and scheduling a tour of Doudna whenever possible.

4. Subcommittee Reports

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Presidential Area - No report.

Academic Affairs – The Academic Affairs Subcommittee met and reviewed the president's goals and discussed academic programs.

Business Affairs – The Business Affairs Subcommittee met to discuss the budgets for FY 2008 (not much happening), FY 2009 (Dr. Perry will testify before the Senate in March and the House in April. The all funds budget will be sent to the Board of Trustees in June), and FY 2010 Work is beginning on this budget).

External Relations – Jill Nilsen reported that Lobby Day in Springfield will be April 9.

Currently the Office of External Relations is tracking 334 bills, and Dr. Nilsen talked about the

electronic tracking system.
Student Affairs – No report.

5. Reports

Parking Subcommittee -- Pat Fewell reported that the Parking Subcommittee met twice and the parking survey will be completed by April 3 and distributed April 15 through April 25.

Dr. Perry discussed the need additional visitor parking. The visitors/metered lot at the corner of 7th Street and Roosevelt Avenue will become additional temporary parking, and new signage will be installed. Staff/students parking in the visitor lot will be ticketed.

6. Old Business

Motion (L. Coffey/G Leitschuh): Suspend the bylaws of CUPB to extend the term of members as needed to ensure consistency of term rotation. Yes: Mark Bates, Lana Beasley, John Best, Sandy Bingham-Porter, Linda Coffey, Lynne Curry, Keith Darby, Karen Drage, Pat Fewell, Gary Fritz, Diane Jackman, Cay Kolling, Gloria Leitschuh, Carol Miller, Cynthia Nichols, David Radavich, Gary Reed, Denis Roche. Motion carried.

7. New Business

None

8. Adjournment

The meeting was adjourned at 3:30 p.m.

Judy Gorrell
Executive Secretary