

**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**September 18, 2009**

Voting Members Present: Robert Augustine, Sandra Bowman, Dan Clark, Ellen Corrigan, Sarah Daugherty, Mona Davenport, Karen Drage, Karla Evans, Diane Jackman, Eunseong Kim, Cay Kolling, Tommy Nierman, John Henry Pommier, Gary Reed, Marcus Ricci, John Stimac, Paul Weber

Absent: Gene Deerman, Gary Fritz, Gloria Leitschuh, Sherry McRaven, Jenny Sipes

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

**1. Call to Order**

Dean Jackman called the meeting to order at 3:00 p.m.

**2. Approval of Minutes of May 15, 2009**

Motion (Augustine/Davenport) to approve the minutes as written. Motion carried with one abstention, Ms. Drage.

**3. Old Business**

- a. Cost Containment – Dr. Derek Markley reported that we received 40 suggestions with some overlap. The suggestions/responses will be brought to CUPB after the information has been reviewed by the President’s Council.

**4. New Business**

- a. Election of Executive Committee

The CUPB Executive Committee for 2009-2010 is:

Chair – Diane Jackman (Pommier/Augustine) and Karen Drage (Kolling/Daugherty)

Ms. Drage was elected Chair by secret ballot.

Business Affairs – Sandra Bowman (Davenport/Nierman)

Student Affairs – Sarah Daugherty (Jackman/Kolling)

External Relations – Karla Evans

Student – Tommy Nierman (Pommier/Davenport) and Paul Weber (Weber/Daugherty)

Mr. Nierman was elected by secret ballot.

Dean/Chair – Bob Augustine (Davenport/Pommier)

At Large – Dan Clark (Davenport/Daugherty) John Stimac (Pommier/Jackman)

Dr. Stimac was elected by secret ballot.

- b. Election of Budget Transfer Committee – The following people volunteered to serve on the Budget Transfer Committee: Dr. Augustine, Ms. Bowman, Ms. Daugherty, Mr. Nierman, and Dr. Stimac.
- c. Election/nomination for subcommittees for the presidential/vice presidential advisory subcommittees – The following people volunteered to serve on the subcommittees:

- 1) President's Area – Sherry McRaven, John Pommier
  - 2) Academic Affairs – Gloria Leitschuh, John Pommier, Mona Davenport
  - 3) Business Affairs – Cay Kolling, John Stimac, Dan Clark
  - 4) External Affairs – Karla Evans, Sarah Daugherty, Tommy Nierman
  - 5) Student Affairs – Sarah Daugherty, Paul Weber, Marcus Ricci
- d. Approval of 2008-2009 Meeting Calendar – The meeting calendar was approved by acclamation. The meeting dates for 2009-2010 are: October 23, 2009 (1895 Room), November 13, 2009 (1895 Room), December 11, 2009 (Effingham Room), January 15, 2010 (1895 Room), February 19, 2010 (1895 Room), March 26, 2010 (Rathskeller Loft), April 16, 2010 (1895 Room), May 14, 2010 (Rathskeller Loft), and September 17, 2010 (1895 Room).

**5. Other Business**

- a. Project Update – Mr. Steve Shrake distributed “Construction Updates” to the Council members.
- b. Brief report from President/vice presidents

VPAA – Dr. Lord reported that the year is off to a good start. Enrollment is as expected; the incoming class is up slightly. The focus is on high impact initiatives such as honors, study abroad, integrative learning – academic and personal development.

VPSA – Dr. Nadler commented on the success of the opening of fall semester and how all of the activities/events came together. The community service event gave a jump start to the year's activities. There were 400 people participating in the “Meet and Greet” event out in the neighborhoods, and the Panther Shuttle has four additional covered bus stops this year.

VPER – Dr. Nilsen informed CUPB that External Relations is being reorganized and will become University Advancement. In addition, Dr. Nilsen spoke briefly about the comprehensive campaign, the External Steering Committee just held their second meeting in Chicago. Alumni Services has more than 40 events planned this year.

VPBA – no report.

President – Dr. Perry remarked that the Council on University Planning and Budget is an important Council for the University. He mentioned several projects in which the Council has played a role, such as parking, cost containment, and the campus master plan process, Dr. Perry also thanked all of the people who did all of the hard work on the Renewable Energy Center.

- 6. Adjournment** – The meeting was adjourned at approximately 4:15 p.m.

Judy Gorrell  
Executive Secretary