

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
September 17, 2010

Voting Members Present: Robert Augustine, Roger Beck, Amanda Bos, Ellen Corrigan, Sarah Daugherty, Mona Davenport, Gene Deerman, Adam Dodge, Karla Evans, Gary Fritz, Brad Green, Angi Hallowell, Zhenghong (Jane) Hou, Diana Jackman, Gloria Leitschuh, Andrew Lilek, Sherry McRaven, John Henry Pommier, John Poshepny, Gary Reed, Darlene Riedemann, Jenny Sipes

Absent: Kathlene Shank

Non-Voting Members Present: Judy Gorrell, Blair Lord, Robert Martin, Michael Maurer, Dan Nadler, William Weber

1. Call to Order

Karen Drage called the meeting to order at 3:00 p.m.

2. Approval of Minutes of July 12, 2010

Motion (Augustine/Jackman) to approve the minutes as written. Motion carried.

3. Old Business -- None

4. New Business

a. Election of Executive Committee

The CUPB Executive Committee for 2009-2010 is:

Chair – Karla Evans (Augustine/Davenport). Nominations closed (Jackman/Lilek). A voice vote was taken -- Aye: Augustine, Beck, Bos, Corrigan, Daugherty, Davenport, Deerman, Dodge, Green, Hallowell, Jackman, Leitschuh, Lilek, McRaven, Pommier, Poshepny, Reed, Riedemann, Sipes nay: none.

Academic Affairs -- Bob Augustine (Davenport/Pommier) Aye: Beck, Deerman, Leitschuh, Pommier, Riedemann, Jackman, Corrigan, Davenport, Green nay: none.

Business Affairs – Gary Reed (Dodge) Aye: Dodge nay: none.

Student Affairs – Amanda Bos (Daugherty/Sipes) Aye: Daugherty, Sipes nay: none

Fulltime Teaching Faculty – Roger Beck (Pommier/Leitschuh) Aye: Deerman, Leitschuh, Pommier, Riedemann nay: none

Student – John Poshepny (Lilek/Hallowell) Aye: Hallowell, Lilek, Poshepny nay: none

At Large – Sarah Daugherty (Reed/Bos) Aye: Augustine, Beck, Bos, Corrigan, Davenport, Deerman, Dodge, Evans, Green, Hallowell, Hou, Jackman, Leitschuh, Lilek, McRaven, Pommier, Poshepny, Reed, Riedemann, Shank, Sipes nay: none.

b. Election of Budget Transfer Committee – The following people volunteered to serve on the Budget Transfer Committee: Brad Green, John Poshepny, Andrew Lilek, Gary Reed, Darlene Riedemann, and Roger Beck.

- c. Election/nomination for subcommittees for the presidential/vice presidential advisory subcommittees – The following people volunteered to serve on the subcommittees:

President's Area – Roger Beck, Mona Davenport, Sherry McRaven
Academic Affairs – Ellen Corrigan, Gary Fritz, Jane Hou, John Pommier
Business Affairs – Sarah Daugherty, Adam Dodge, Gary Reed
Student Affairs – Amanda Bos, Sarah Daugherty, Angi Hallowell
University Advancement – Amanda Bos, Karla Evans, Jenny Sipes

- d. Approval of 2010-2011 Meeting Calendar – The meeting calendar was approved by acclamation. The meeting dates for 2010-2011 are: October 15, 2010 (1895 Room), November 12, 2010 (1895 Room), December 10, 2010 (1895 Room), January 21, 2011 (1895 Room), February 18, 2011 (1895 Room), March 25, 2011 (1895 Room), April 15, 2011 (1895 Room), May 13, 2011 (1895 Room), June 17, 2011 (1895 Room), July 15, 2011 (Blair, Room 3108), August 12, 2011 (1895 Room), and September 16, 2011 (1895 Room).

5. Other Business

- a. Project Update – Gary Reed

- The Renewal Energy Center is on schedule with a completion date of April 2011.
- Trenching -- the north and south trenching is on schedule while the east and west trenching is experiencing some delays.
- Stevenson Residential Dining has been rebuilt.
- The Board of Trustees performed a ribbon-cutting ceremony for the Textbook Rental Service at the Board meeting on Friday, September 3.

- b. Brief report from President/vice presidents

VPBA – Dr. Weber

- The Education Advisory Board (EAB) will be on campus Thursday, October 7, and CUPB is invited to the morning session, 9:30-11:00 a.m., entitled, "Alternative Revenues in Higher Education.
- Introduction Mr. Mike Maurer, Director of Planning, Budget, and Institutional Research, who is analyzing all appropriated budgets to identify \$6 million in cuts over the next two years.
- Master Plan process of 2010 is nearing completion. The Master Plan began in 1999, was updated in 2002 and again in 2010. The highlights of the plan are the new science building which is scheduled to be built on the tundra south of Tarble Arts Center, and the north quad area which eventually will house a one-stop shop for students.
- Strategic Planning process is in beginning stage. Dr. Weber is securing co-chairs of the committee. The composition of the committee has been established.
- In June 2012 there will be a statewide emergency response exercise on campus, and at that time the steam plant will be decommissioned.

VPAA – Dr. Lord

- The academic year is off to a good start.
- Enrollment has decreased slightly; however, minority enrollment and international student enrollment has increased.
- Dr. Mayhar Izadi has been named Interim Dean of Lumpkin College of Business and Applied Sciences.

VPSA – Dr. Nadler

- Commented on the success of the opening of fall semester and how all of the activities/events came together.
- By 11:00 a.m. on move-in day, 85% of the students were moved into the residence halls.
- This was the 4th year for Eastern Reads.
- The community service event gave a jump start to the year's activities -- There were 1700 volunteers.
- Family Weekend is October 1-3, 2010.

VPUA – Mr. Martin

- EIU will go public with the capital campaign on October 22.
- Capital campaign kickoff in Chicago is scheduled for December 14.
- Additional information will be forthcoming on the faculty-staff campaign.
- Alumni Services has approximately 35 events planned this year.

President – No report.

6. **Adjournment** – The meeting was adjourned at approximately 4:20 p.m.

Judy Gorrell
Executive Secretary