

Council on University Planning and Budget
Agenda – February 10, 2012
3:00 p.m. – Rathskeller Loft

Agenda

1. Call to order & introductions
2. Approval Minutes of January 13, 2012
3. Executive Committee Report
4. Advisory Subcommittee Reports
 - a. President's Advisory Subcommittee
 - b. VPBA Advisory Subcommittee
 - c. VPAA Advisory Subcommittee
 - d. VPUA Advisory Subcommittee
 - e. VPSA Advisory Subcommittee
5. Administrative Informational Reports
 - a. Performance Based Funding (President Perry)
 - b. Pension Reform (President Perry)
 - c. June 2012 Statewide Emergency Response Exercise (Gary Hanebrink)
6. Old Business
 - a. Follow-up on EAB, specifically Revenue Generating Ideas (VP Weber)
 - b. Discussion about Ad-Hoc Cost Containment Committee
7. New Business
 - a. Final Report of Committee to Study Share Governance at EIU (President Perry)
 - b. Election of a student representative on the Executive Committee
8. Adjournment