

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
February 10, 2012

Voting Members Present: Ahmid Abou-Zaid, Roger Beck, Angie Campbell, Ellen Corrigan, Sarah Daugherty, Alex Dresen, Christine Edwards, Dave Emmerich, Mahyar Izadi, Diane Jackman, Andrew Lilek, Gloria Leitschuh, Andrew Methven, Cynthia Nichols, John Poshepny, Steve Rich, Darlene Riedemann, Kathlene Shank, Jenny Sipes, Richard Wandling

Absent: Mona Davenport, Cord Hackett, Gary Reed

Non-Voting Members Present: Amy Edwards, Judy Gorrell, Blair Lord, Dan Nadler, William Perry, William Weber

1. Call to Order/Introductions

Roger Beck called the meeting to order at 3:00 p.m.

2. Approval of Minutes for January 13, 2012

Motion (Nichols/Rich): To approve the minutes as written. Motion carried.

3. Executive Committee Report

Roger Beck reported that the Executive Committee met on February 7 to set the agenda for the February Meeting. The Executive Committee changed the format of the agenda to once again include presidential and vice presidential subcommittee reports given by members of .

4. Sub Committee Reports

President's Report – No report

VPBA Report

Richard Wandling reported that the VPBA Subcommittee met February 8. VP Weber updated the group on dismantling the scrubbers, emergency awareness training, and various budgets. EIU has received all of the money for FY 2011 and the MAP money for fall. For FY 2012, EIU has vouchered \$36M and has received approximately ½ of that amount, and we are still due \$4M for spring MAP money. Facilities update – work is being done on Old Main, and utility costs are down this year because of the warm winter weather. Dr. Weber reported that a blue lighting proposal is being considered for April for autism awareness, and Dr. Weber also mentioned the death of Greg Boyd, a Facilities employee.

VPAA Report

Gloria Leitschuh reported that the results of the Noel Levitz Report were discussed in the VPAA Subcommittee. One of the major findings was the need for more scholarship money for students in the mid range of ACT scores. President Perry has recommended providing \$500,000 for tiered merit scholarships. The scholarships would focus on mid range ACT scores. Dr. Lord provided the State of Illinois Board of Higher Education Fiscal Year 2012 proposed levels of funding based on University performance information. Institutions receive increases of -0.2 percent to +0.1 percent based upon the performance funding formula, the Performance Funding Steering Committee, and are tailored to the mission of each institution. Dr. Lord also provided information concerning the delivery mode of courses taken at EIU, percent of all sections offered by delivery mode, the profile of students who takes online courses, number of students enrolled in online courses by department, and a summary of TD courses delivered by instructor type.

VPUA Report

Steve Rich reported that \$49.9 million has been raised as of 12/31/12 (99.9% of the goal). Total planned gifts were at \$16.4 million during the campaign. Faculty-staff campaign team captain training was held January 30 and 31 and the campaign launched on February 1. Steve gave an update on upcoming alumni events

VPSA Report

Jennifer Sipes reported that the VPSA subcommittee met and discussed several topics. (1) At a Charleston City Council meeting on Tuesday, February 7, the reduction of the speed limit on 4th Street to 20 mph was unanimously approved. It is believed that this reduction in the speed limit, along with the new crosswalk signage on 4th Street, will significantly improve pedestrian safety in that area. (2) On February 2, Vice President Nadler had the unique privilege of watching Jeopardy in Andrews Hall with Anne Rozek (an EIU Presidential Scholar who was one of the contestants on Jeopardy that day) and Andrews residents and staff. Anne is an incredibly bright and impressive young woman, and the University is very proud of her! (3) The women's basketball team has earned a 20-4 record to date this season. This is the best start-up record of any EIU women's basketball team since EIU joined Division I. The women's team is leading the OVC. (4) On January 19, 32 student-athletes were recognized with the OVC Medal of Honor. Each of these student-athletes earned a 4.0 GPA for the 2010/2011 academic year. EIU had more student-athletes awarded the Medal of Honor than any other university in the Ohio Valley Conference. (5) The Student-Athlete Advisory Committee recently hosted a variety show called "Jock-n-Roll" to earn money to send EIU student veterans to Hoops for Heroes at the OVC Tournament.

Cost Containment Report

5. Administrative Informational Reports

a. Performance Based Funding (President Perry)

Dr. Perry talked about the Performance Funding Model presented at the IBHE Board Meeting on February 7, 2012. The presentation at IBHE was made by Dr. Alan Phillips. The Performance Funding objective is to develop a performance funding model for public universities that is linked directly to the Goals of the Illinois Public Agenda and the principles of Public Act 97-320, equipped to recognize and account for each university's mission and set of circumstances, adjustable to account for changes in policy and priorities, and not prescriptive in how to achieve excellence and success. In the Performance Funding Model for four-year universities: all steps are identical at each university, the model accounts for each institution's unique mission by adding a weight to each measure, each institution's formula calculation is independent, the formula calculation for each institution will change each year based on annually updated data, the funding allocation is competitive, funds are distributed on a prorated basis according to each institution's formula calculation, and the model is not prescriptive in how to achieve excellence and success (what, not how).

b. Pension Reform (President Perry)

Motion (Shank/Jackman): To schedule three pension forums this semester. The motion passed by acclamation. Dr. Perry will send a letter to the campus with a link to the document written by Jeffrey R. Brown and Robert F. Rich entitled, *Fiscal Sustainability and Retirement Security*. When asked by a council member, "How will retirements and pension reform affect EIU," President Perry responded that it would be an unfunded liability.

Motion (Leitschuh/Poshepny): To move the March meeting from March 9 to March 2. The motion passed by acclamation.

c. June 2012 Statewide Emergency Response Exercise (Gary Hanebrink)

Mr. Gary Hanebrink informed the Council that a Statewide Emergency Response Exercise is scheduled on June 12, 2012 on Eastern's campus. This event is grant funded by Illinois Emergency Management Agency (IEMA), and there will be hundreds of people on campus for the event.

6. New Business

a. Final Report of Committee to Study Share Governance at EIU (President Perry)

Dr. Perry asked CUPB to develop an implementation plan for the universal meeting time during which time all university employees and students are free to the fullest extent possible, from any scheduled non-emergency responsibilities. After much discussion, it was agreed to ask the Committee to Study Share Governance at EIU to attend the March meeting to explain the rationale behind the recommendation.

b. Election of a student representative on the Executive Committee

Motion (Poshepny/Lilek): To elect Andrew Lilek to serve on the CUPB Executive Committee for the remainder of this year as the student representative. The motion passed by acclamation.

7. Old Business

a. Follow up on EAB, specifically Revenue Generating Ideas (VP Weber)

VP Weber informed the Council that Eastern remains active with the Educational Advisory Board (EAB). He agreed to send the membership the most recent revenue generating ideas and will be available to discuss this issue at a future meeting if asked.

b. Discussion about Ad-Hoc Cost Containment Committee

Dr. Perry reported that he and VP Lord would review the website with Ryan Gibson and approve a new message.

8. Adjournment

Motion (Lilek/Poshepny): To adjourn. The meeting was adjourned at approximately 5:30 p.m.

Judy Gorrell
Executive Secretary