

**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**April 20, 2012**

Voting Members Present: Roger Beck, Angie Campbell, Sarah Daugherty, Mona Davenport, Christine Edwards, Dave Emmerich, Mahyar Izadi, Diane Jackman, Gloria Leitschuh, John Poshepny, Gary Reed, Steve Rich, Jenny Sipes, Richard Wandling

Absent: Ahmid Abou-Zaid, Ellen Corrigan, Alexander Dresen, Cord Hackett, Andrew Methven, Cynthia Nichols, Darlene Riedemann, Kathlene Shank,

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

**1. Call to Order/Introductions**

**2. Approval of Minutes of March 2, 2012**

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

**3. Executive Committee Report**

**4. Sub Committee Reports**

President's Report

VPAA Report

VPBA Report

VPSA Report

VPUA Report

Cost Containment Report

**5. Administrative Informational Reports**

**6. New Business**

**7. Old Business**

**8. Other**

**9. Adjournment**

Judy Gorrell  
Executive Secretary