

Council on University Planning and Budget
March 13, 2015
2:00 p.m. – Arcola Tuscola Room

Minutes

Voting Members Present: Dominic Baima, Jack Cruikshank, Steven Daniels, Mona Davenport, Lynette Drake, Dave Emmerich, Thomas Hawkins, Gloria Leitschuh, Jonathan McKenzie, Leigh Moon, Pamela Naragon, Harold Ornes, Darlene Riedmann, Kathlene Shank

Absent: Peggy Day, Christine Edwards, Melissa Gordon, Mahyar Izadi, Jennifer Monkman, Grant Sterling, Tim Zimmer

Non-Voting Members Present: Judy Gorrell, Blair Lord, Robert Martin, Paul McCann, Dan Nadler, William Perry

1. Call to order & introductions

David Emmerich called the meeting to order at 2:00 p.m.

2. Approval of minutes for February 20, 2015

Motion (Davenport/McKenzie): The minutes were approved by acclamation.

3. CUPB Executive Committee Report

David Emmerich reported that the CUPB Executive Committee met on March 5 to set the agenda for the March CUPB meeting.

4. Old Business

a. Sub-Groups for Revenue Generating Ideas and Cost Containment

Dean Ornes, Dean Izadi, and Pam Narragon reported that their committee have met. Additional reports are due in April.

b. IGP 99 & Budget Transfer Committee

This item was discussed at the Executive Committee meeting, and there is nothing to share at this time.

c. Yearly Calendar

A draft calendar was distributed. It was suggested to add some items to the calendar: mid-year budget forecasting, end of the year budget review, and quarterly reports, based on IGP 99, in November and April.

d. EIU Community Commitment to Excellence

Funds collected will be used to offset appropriated money used for scholarships. Cash in/cash out scholarships would be in the short term, and an endowed scholarship would be long term. It would be nice to have both options.

- e. Strategic Plan – no updates

5. **New Business** -- None

6. **Administrative/Subcommittee Reports**

a. President

--EIU Technology Review. Dr. Perry distributed the report from Dr. Pierce Cantrell on his review of Eastern Illinois Information Technology, and Dr. Perry asked the Council to review the report and provide feedback. Dr. Perry reported on his testimony before the House and Senate in Springfield. The Governor has a budget proposal, but nothing is definite at this time. Higher ed will not come out unscathed.

b. Vice President for Academic Affairs

The Academic Affairs subcommittee had a brief meeting and reviewed a draft summary of the budget analysis. It was also mentioned that the NCA reaccreditation visit had a successful conclusion.

c. Vice President for Business Affairs – No report

d. Vice President for Student Affairs -- No report

e. Vice President for University Advancement

Ms. Christy Kilgore presented a social media report, talking about Facebook, Twitter, LinkedIn, Pinterest, and Snapchat. Currently, Ms. Kilgore's office is working to have better tracking. The Council discussed billboards we have and the need to have more, possibly in the St. Louis area.

7. **Other**

- a. Facilities Report – No report

8. **Adjournment**

The meeting was adjourned.