

Council on University Planning and Budget
January 18, 2019
2:00 p.m. – Arcola-Tuscola Room
Agenda

1. Call to order and introductions
2. Approval of minutes December 7, 2018
3. Planning and Budget Reports:
 - Spring Enrollment: Josh Norman, Associate VP for Enrollment Management
 - Marketing: Stacia Lynch, Creative Director/Director of Marketing, EIU Marketing and Creative Services
 - Web-site Development: Ryan Gibson, Director of Web Services (and Webmaster)
4. CUPB Executive Committee Report
5. New Business
 - a. Administrative and Subcommittee Reports
 - i. President
 - ii. University Advancement
 - iii. Vice President for Academic Affairs
 - iv. Interim Vice President for Business Affairs
 - v. Interim Vice President for Student Affairs
6. Adjournment

Next meeting is February 8, 2019 2 pm, 4440 Booth Library

Planning and Budget report from: Library Services; Mid-year budget status (sub-committees) and VPBA