

Council on University Planning and Budget
January 8, 2021
2:00 p.m. – Zoom
Minutes

Voting Members Present: Gurkin Akalin, Mark Bluhm, Peggy Brown, Jon Coleman, Mona Davenport, Kirstin Duffin, Sace Elder, Laretta Henderson, Don Holly, Shaibu Ibrahim, Bobbi Kingery, Jaiden Logan, Ramey Martin, Leigh Moon, Steve Rich, Isaac Slaven, Jody Stone, Jacelyn Thomas, Rebecca Throneburg, Vernon Woodley, Tim Zimmer

Absent: Morgan Colvin, James Ochwa-Echel

Non-Voting Members Present: Anne Flaherty, David Glassman, Judy Gorrell, Paul McCann, Sean Reeder, Ken Wetstein

1. Call to order and introductions
Peggy Brown called the meeting to order at 2:00 pm.
2. Approval of minutes November 6, 2020
Motion: (Coleman/Slaven) to approve the minutes of the December 4, 2020 meeting as written.
Roll call – Yes: Bluhm, Brown, Coleman, Davenport, Duffin, Henderson, Holly, Ibrahim, Kingery, Martin, Moon, Slaven, Stone, Thomas, Throneburg, Woodley, Zimmer No: None.
Abstain: Elder. Motion carried.
3. Planning and Budget Reports
Mr. Ryan Gibson gave a presentation on Information Technology Services (ITS). ITS has 22 budget orgs with a total budget of over \$5M, and they spent approximately \$3.5M, approximately \$1.5 under budget. ITS spent \$2.4M on software/hardware support, and they have 38 fulltime employees. Wins from last year include grant funding, classrooms set up in new rooms at minimal cost, fee billing by on-campus/online, and firewall upgrade. Challenges include: continued increase in software cost, annual spends on classroom/server, and retention in new remote climate. New projects include: VOIP, shift to an annual infrastructure investment, and continue to find ways to reduce spend without impacting service.
4. CUPB Executive Committee Report
The committee met through emails to set the agenda.
5. New Business
 - a. President
Dr. Glassman reported that his subcommittee did meet. In Springfield the House met today in the lame duck session. The Black Caucus has filed four major bills. Some of

the bills have implications for EIU. We will be asked if we support the bills, don't support the bills, or do we remain neutral. The second stimulus bill, CARES Act II, and EIU was awarded \$7.9M for COVID related costs. The Board of Trustees will meet on January 22, 2021.

- b. Vice President for University Advancement
Ken Wetstein reported the subcommittee did meet and reviewed the FY21 budget. The budget is in good shape due to open positions and the lack of travel. University Advancement did an additional direct mail campaign at the end of the year. Two major gifts were received at year end.
 - c. Vice President for Business Affairs
Sean Reeder provided an update about the new Science Building and Life Sciences renovations. Paul McCann reported that COVID-related costs are a little under \$7M right now. Paul McCann also provided an update on the Line Item Status Report as of 11/30/20.
 - d. Vice President for Academic Affairs
Jay Gatrell reported the subcommittee met. The number of admits for Fall 21 is steady. Retention for spring is looking good and the GEER funds have helped. For spring 50% of the classes are online, 20% are face-to-face, and the remainder are hybrid.
 - e. Vice President for Student Affairs
Anne Flaherty reported that we would be doing COVID testing on January 12 with the Department of Public Health in the Rec Center and on January 19 with SHIELD Illinois. The subcommittee continues to discuss University Union renovations and new ways to generate revenue.
6. Adjournment
The meeting adjourned at 3:30 pm.