

Council on University Planning and Budget
January 10, 2020
2:00 p.m. – Booth Library Room 4440
Minutes

Voting Members Present: Angela Anthony, Mark Bluhm, Carson Gordon, Steven Daniels, Mona Davenport, Eric Davidson, Kirstin Duffin, Sace Elder, Ryan Hendrickson, Gloria Leitschuh, Leigh Moon, Steve Rich, Jody Stone, Cheyenne Warman-Neal, C.C. Wharram, Tim Zimmer

Absent: Gurkan Akalin, Peggy Brown, Valen Fulton, Ramey Martin, James Ochwa-Echel, Isaac Slaven, Jhalak Timilsena

Non-Voting Members Present: David Glassman, Jay Gatrell, Paul McCann, Lynette Drake, Judy Gorrell, Ken Wetstein

1. **Call to order and introductions** – Steve Rich called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for November 1, 2019** – Motion (Leitschuh/Davenport): To approve the minutes as written. Motion was approved by acclamation.

3. **Planning and Budget Report**

Alumni and Development

Vice President Wetstein presented an organizational chart of the University Advancement area. He also presented the FY 20 Advancement budget.

Health and Counseling Services

Eric Davidson presented an organizational chart, and provided an overview of the functional areas: Medical Clinic, Counseling Clinic, Student Health Insurance, and Health Education Resource Center (HERC).

4. **CUPB Executive Committee Report** – No report.

5. **New Business**

- a. **Administrative and Subcommittee Reports**

- i. **President Administrative Report**

The President reported that spring session in Springfield will begin in February with the Governor's budget address. Our budget request is 6.9 %. The new increase in minimum wages went into effect on January 1, 2020. The minimum wage went from \$8.25 to \$9.25, and on July 1 the rate will go from \$9.25 to \$10.00. Beginning January 1 recreational cannabis can be purchased, but use on college campuses is prohibited because of federal law.

- ii. Vice President for University Advancement
It was reported that the total number of donors has decreased, but the donor dollars increased. The donor retention rate is near 35%. An alumni event is scheduled for Scottsdale, AZ on February 7-9. University Advancement will be hiring a Development Director in the near future.
- iii. Vice President for Academic Affairs
Vice President Gatrell reported that his subcommittee did not meet. The dean searches are progressing with interviews for the COE dean and CLAS dean starting next week. The feasibility study for the nursing program was approved by the Illinois Board of Nursing.
- iv. Interim Vice President for Business Affairs.
The Business Affairs subcommittee met and reviewed the FY20 Line Item Status Report as of 11/30/19.
- v. Interim Vice President for Student Affairs
The Student Affairs subcommittee met and discussed all of the Student Affairs budgets.

6. **Adjournment** – The meeting was adjourned.