

Council on University Planning and Budget  
February 5, 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, James Ochwa-Echel, Steve Rich, Isaac Slaven, Jody Stone, Jacelyn Thomas, Rebecca Throneburg, Vernon Woodley, Tim Zimmer

Absent: Morgan Colvin, Tim Zimmer

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

1. Call to order and introductions

Peggy Brown called the meeting to order at 2:00 pm.

2. Approval of minutes February 5, 2021

Motion: (Rich/Coleman) to approve the minutes of the January 8, 2021 meeting as written. Roll call – Yes: Akalin, Bluhm, Brown, Coleman, Davenport, Duffin, Elder, Henderson, Holly, Ibrahim, Kingery, Martin, Moon, Ochwa-Echel, Rich, Slaven, Thomas, Throneburg, Woodley, Zimmer No: None. Motion carried.

3. Planning and Budget Reports

Dean Bonnekenes of the College of Liberal Arts and Sciences presented the College Financial Status. The College has 17 departments with a total operating budget of \$352,954. The College has 55 staff and administrators; 210 full-time faculty; and 58 part-time faculty for a total personnel cost of \$19,396,105.96. The College has funded grants in the amount of \$800,816.47.

The number of resignations and retirements in 2020-21 is 20 with 11 Unit A faculty, 6 Unit B faculty, 1 A & P, 1 CS, and 1 ASP. Six Unit A searches were conducted in 2020-21 with 2 searches completed successfully. There were 3 Unit B searches in 2020-21. Other personnel changes include Dennis Malak replacing Dan Crews as Doudna Director of Programming, Publicity, and Promotions, and Conor Baltz replacing Dennis Malak as Doudna Director of Operations.

4. CUPB Executive Committee Report

The committee met through emails to set the agenda, discuss speakers for future meetings, and the committee made the decision to meet via through summer.

5. New Business

a. President

President Glassman reported that the subcommittee met and discussed enrollment for Spring 21 which was primarily driven by dual credit, and building student base beyond residential students. The subcommittee discussed SHIELD program and upcoming changes. Dr. Glassman discussed the appropriated budget process for EIU, IBHE, the Governor, and the legislature. IBHE developed a budget request based on Pell-eligible students.

b. Vice President for University Advancement

Ken Wetstein reported the subcommittee met and reviewed the FY21 budget, which is healthy due to unfilled positions and travel. VP Wetstein discussed performance of fundraising through 12/31/20. University Advancement will be doing some direct mail solicitations. The College of Education is close to hiring a Gift Officer. The Naming Committee continues to meet and will have a recommendation to the President by the end of the semester.

c. Vice President for Business Affairs

Paul McCann reported that COVID-related costs are at approximately \$6.2M to date. Paul McCann also provided an update on the Line Item Status Report as of 12/31/20.

d. Vice President for Academic Affairs

The subcommittee met and reviewed the FY21 budget and discussed new searches.

e. Vice President for Student Affairs

VP Flaherty reported that the subcommittee met, and Jeff Stowell was the guest speaker discussing the TRS Task Force. A pilot program for faculty has been implemented for faculty to use digital source and open source books. VP Flaherty provided an update on SHIELD testing. Anyone can now test during the designated hours. She is estimating 7-9 weeks before vaccinating Group 1C.

6. Adjournment

The meeting adjourned at 3:08 pm.