

Council on University Planning and Budget
March 1, 2019
2:00 p.m. – Arcola/Tuscola Room
Minutes

Voting Members Present: Angela Anthony, Mark Bluhm, Peggy Brown, Todd Bruns, Rebecca Cash, Steven Daniels, Mona Davenport, Eric Davidson, Christopher Dixon, Kirstin Duffin, Sace Elder, Ryan Hendrickson, Ramey Martin, Leigh Moon

Absent: Ranadeep Reddy Basani, Richard England, Gloria Leitschuh, James Ochwa-Echel, Steve Rich, Jody Stone, Melody Wollan, Westley Wright, Tim Zimmer

Non-Voting Members Present: Jay Gatrell, David Glassman, Judy Gorrell

1. **Call to order and introductions** – Rebecca Cash called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for February 8, 2019** – Motion (Hendrickson/Dixon) Approve the minutes as written. The motion carried by acclamation.
3. **Planning and Budget Reports**
Dr. Mark Kattenbraker passed out the new program/minor report as of March 1, 2019 for the past five years; comparing overload CUs and student credit hours for each of the programs. He answered questions from the Council.
4. **CUPB Executive Committee Report** – The Executive Committee did not meet.
5. **New Business**
 - a. Administrative/Subcommittee Reports
 - i. **President Administrative Report**
Dr. Glassman reported that the subcommittee met and discussed the following: Within the last month he met with legislators and Senator Manar; met one-on-one with Governor Pritzker and discussed EIU and public education; discussed the Governor’s proposed budget and the state’s budget process (5% budget increase in university budgets, deferred maintenance pool, increase in MAP funding and continuation of AIM High). The Governor is interested in a capital bill, and the last capital bill was about a decade ago. Dr. Glassman testified in Springfield on February 28 regarding our capital needs request. EIU’s number one priority is a Science Bldg.
 - ii. **University Advancement**
The VPUA search will begin again next month.

iii. Vice President for Academic Affairs

Dr. Gatrell reported that the subcommittee met and reviewed the spend rate in Academic Affairs that is at about 67%. The dean positions in the College of Health and Human Services and the Lumpkin College of Business and Technology were filled. A new major was approved by CAA and is going to the Board of Trustees next month.

iv. Interim Vice President for Business Affairs

Peggy Brown reported that the subcommittee met, and she reported the cash on hand.

v. Interim Vice President for Student Affairs

Mark Bluhm reported that the subcommittee met and reviewed the budgets and discussed the University Board activity.

6. **Adjournment** – Motion (Davidson/Brown): To adjourn. The meeting was adjourned at 2:56 p.m.