

Council on University Planning and Budget  
March 2, 2018  
2:00 p.m. – Arcola/Tuscola Room, University Union  
Minutes

Voting Members Present: Angela Anthony, Steve Brantley, Peggy Brown, Eric Davidson, Sace Elder, Richard England, Cathy Engelkes, Grace Fosu, Ryan Hendrickson, Gloria Leitschuh, Allorah Miles-L'Hote, Leigh Moon, Steve Rich, Jemie Robertson, Kathlene Shank, Jody Stone, Melody Wollan, Westley Wright, Luke Young, Tim Zimmer

Absent: Melissa Caldwell, Lauren Clapp, Mona Davenport

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

1. Call to order and introductions – Kathlene Shank called the meeting to order at 2:00 p.m. and roll call was taken.
2. Approval of Minutes for February 2, 2018 – Motion (Brantley/Leitschuh): To approve the minutes as corrected. Jody Stone was inadvertently recorded as absent. The minutes were approved by acclamation.
3. New Business – Dr. Gatrell and Dr. Cross distributed and discussed the New Program and Minor Report.
4. CUPB Executive Committee Report – Dr. Gatrell met with the CUPB Executive Committee and discussed the costs related to the EIU Signature Experience. Dr. Gatrell is receiving feedback from constituents on the documents.
5. Administrative/Subcommittee Reports
  - a. President Administrative Report – Dr. Glassman reported that the General Assembly is in session. EIU testified before the Senate Appropriations Committee on March 1. EIU has requested \$47M for our appropriation. Cathy Engelkes reported that the CUPB subcommittee met and discussed Internal Auditing projects and Intercollegiate Athletics.
  - b. Vice President of Academic Affairs Administrative Report – Sace Elder reported that the VPAA subcommittee met and discussed new searches that are ongoing, the budget, classroom technology, classroom conditions, and the New Program and Minor Report.
  - c. Interim Vice President of Business Affairs Administrative Report – Paul McCann passed out a Line Item Status Report as of January 31, 2018. \$3M of FY17 appropriation and \$18M of the FY18 appropriation have not been received. He also discussed the change in the merit based scholarship model.

- d. Interim Vice President of Student Affairs Administrative Report – Lynette Drake reported that the subcommittee met and is reviewing the appropriated and local budgets within the Student Affairs area. At this meeting the subcommittee reviewed the budgets for the Student Rec Center and at the next meeting the subcommittee will review the budgets for the Health Service, Student Insurance, and Counseling Center.
  - e. University Advancement Administrative Report – Ryan Hendrickson reported that the subcommittee met and discussed development events that have occurred or will be occurring. Spring Fling is upcoming in April. Development will be having a strategic planning event.
6. Adjournment -- The meeting was adjourned at 3:20 p.m.