

Council on University Planning and Budget
March 6, 2020
2:00 p.m. – Booth Library Room 4440
Minutes

Voting Members Present: Gurkan Akalin, Mark Bluhm, Peggy Brown, Steven Daniels, Kirstin Duffin, Carson Gordon, Ryan Hendrickson, Ramey Martin, Leigh Moon, James Ochwa-Echel, Steve Rich, Isaac Slaven, Cheyenne Warman-Neal, C.C. Wharram, Tim Zimmer

Absent: Angela Anthony, Mona Davenport, Eric Davidson, Sace Elder, Valen Fulton, Gloria Leitschuh, Jody Stone, Jhalak Timilsena, Tim Zimmer

Non-Voting Members Present: Lynette Drake, Judy Gorrell

1. **Call to order and introductions** – Peggy Brown called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for January 10, 2020** – Motion (Daniels/Rich): To approve the minutes as revised. Motion was approved by acclamation.
3. **Planning and Budget Report**
 - College of Health and Human Services (CHHS)
Dean Ersin presented information about CHHS FY20 budget. She discussed the College’s priorities and interprofessional/interdisciplinary education, scholarship, diversity, and operational excellence.
4. **CUPB Executive Committee Report** – The Executive Committee met to set the agenda and discuss changes to the website..
5. **New Business**
 - a. **Administrative and Subcommittee Reports**
 - i. **President Administrative Report**
The President’s area subcommittee met and Steve Daniels reported that the Governor’s budget proposal is tied to the graduated income tax referendum that will be on the ballot in the fall election. He also reported that the President testified before the Senate Appropriation Committee on February 26 regarding the FY21 budget request.
 - ii. **Vice President for University Advancement**
The University Advancement subcommittee met and Ryan Hendrickson reported that the Ledger 1 and 2 budgets are looking good through the end of the fiscal year. The number of donors is up and University Advancement is working on

donor retention. Several alumni and donor events are planned through the end of the fiscal year. EIU Giving Day is April 22, 2020.

iii. Vice President for Academic Affairs

The Academic Affairs area subcommittee met and Kristin Duffin reported that the year-to-date budgets are on target. The new deans for the College of Education and the College of Arts and Humanities have been hired.

iv. Interim Vice President for Business Affairs.

The Business Affairs subcommittee met and Peggy Brown provided the FY20 Line Item Status Report for appropriated funds as of 1/31/20. Vice President McCann is assuming the FY21 budget appropriation will be the same as last year.

v. Interim Vice President for Student Affairs

The Student Affairs subcommittee met and Mark Bluhm reported that they reviewed the Housing & Dining budget and the Textbook Rental Survey. The subcommittee also reviewed the org status reports across the VPSA areas. The spring concert will be announced next week.

6. Adjournment – The meeting was adjourned at 2:50 p.m.