

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
March 22, 2013

Voting Members Present: Ann Brownson, Dave Crockett, Dave Emmerich, Assege HaileMariam, Mahyar Izadi, Gloria Leitschuh, Andrew Methven, Pamela Naragon, Steve Rich, Amy Richardson, Jennifer Sipes, Antoine Thomas, Vance Woods

Absent: Ahmid Abou-Zaid, Mona Davenport, Christine Edwards, Ed Hotwagner, Allen Lanham, Christopher Mitchell, Cynthia Nichols, Darlene Riedemann, Kathlene Shank, Kyle Swan

Non-Voting Members Present: Judy Gorrell, Robert Martin, Michael Maurer, Dan Nadler, William Perry

1. Call to Order/Introductions

Steve Rich called the meeting to order at 2:00 p.m.

2. Approval of Minutes for January 11, 2013

Motion (HaileMariam/Methven): To approve the minutes as written. Motion carried.

3. Executive Committee Report

4. Old Business

Overview of the Program Analysis Template—Steve Rich provided the Council with an extensive report on Program Analysis. The website for the entire update is: <http://eiu.edu/programanalysis/> .

5. New Business -- None

6. Other

Facilities Update—Vance Woods provided an update of projects on campus.

7. Advisory Subcommittee Reports

- a. President's Advisory Subcommittee -- No report
- b. VPBA Advisory Subcommittee – The subcommittee met and discussed the Program Analysis Template.
- c. VPAA Advisory Subcommittee -- No report
- d. VPUA Advisory Subcommittee -- No report
- e. VPSA Advisory Subcommittee – No report

8. Adjournment

The meeting was adjourned at approximately 3:10 p.m.

Judy Gorrell
Executive Secretary