

Council on University Planning and Budget
April 5, 2019
2:00 p.m. – Arcola/Tuscola Room
Minutes

Voting Members Present: Mark Bluhm, Peggy Brown, Rebecca Cash, Mona Davenport, Christopher Dixon, Kirstin Duffin, Sace Elder, Ryan Hendrickson, Gloria Leitschuh, Ramey Martin, Leigh Moon, James Ochaw-Echel, Steve Rich, Melody Wollan, Westley Wright, Tim Zimmer

Absent: Angela Anthony, Ranadeep Reddy Basani, Todd Bruns, Eric Davidson, Richard England, Jody Stone

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

1. **Call to order and introductions** – Melody Wollan called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for March 1, 2019** – Motion (Brown/Cash) Approve the minutes as written. The motion carried by acclamation.
3. **Planning and Budget Reports** – Kent Martin, the Police Chief of EIU's Police Department, gave a presentation about EIU UPD. Chief Martin outlined the history of the police department – which first began in November of 1958. He also described the specific duties of the police department and provided an overview of key statistics from 2016-2018. Chief Martin also discussed the initial costs per officer, UPD training, state mandated training, big-ticket items and UPD expenses and revenue.
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 did meet and discussed budgets within his area. The budgets are balanced with the exception of Athletics. He testified before the House Appropriations committee, and he will testify before the Senate Appropriations Committee in May. The President also discussed proposed bills.
 - ii. **University Advancement**

The subcommittee met and discussed alumni events and the President reported that the VPUA search is ongoing. The budgets within University Advancement are balanced.

- iii. Vice President for Academic Affairs
Dr. Gatrell reported that 76% of the budget in Academic Affairs has been spent, and we are 83% through the fiscal year.
 - iv. Interim Vice President for Business Affairs
VP McCann handed out the appropriation line item status report as of February 28, 2019, tuition comparison, and a forecast of various tuition rates.
 - v. Interim Vice President for Student Affairs
The subcommittee did meet. Budgets within Student Affairs are on track. It was reported that the Student Government unofficial election results are in -- Carson Gordon, Student Body President; Kathleen Conlin, Student Executive Vice President; Claude Samira Abdoulaye, Student VP for Student Affairs; and Noor-UI-Haash Khamisani, Student VP for Academic Affairs. Lovely the Band will be performing the Spring concert in McAfee gym. VP Drake reported that the Housing/Dining Services survey results are available.
6. **Adjournment** – Motion (Davenport/Cash) To adjourn. The meeting was adjourned at 3:28 p.m.