

Council on University Planning and Budget
April 7, 2017
2:00 p.m. –1895 Room
Minutes

Voting Members Present: Peggy Brown, Ann Brownson, Melissa Caldwell, Lauren Clapp, Mona Davenport, Ericka Harris, Ryan Hendrickson, Leigh Moon, Michelle Morgan, Pamela Naragon, Jemmie Robertson, Kathlene Shank, Melody Wollan, Tim Zimmer

Absent: Jack Cruikshank, Steven Daniels, Joann Daugherty, Eric Davidson, Sace Elder, Richard England, Gloria Leitschuh, Jonathan McKenzie

Non-Voting Members Present: Lynette Drake, President Glassman, Judy Gorrell, Paul McCann, Emily Stuby,

Guests Tom Michael, Jeff Cross, Cassie Buchman

1. Call to order and introductions of visitors

Kathlene Shank called the meeting to order at 2:00 pm

2. Approval of minutes March 3, 2017

Motion (Zimmer/Hendrickson) to approve the minutes of the March 3, 2017 meeting as published. The motion carried by acclamation.

3. Yearly Calendar Reports

a. Athletics – Tom Michael updated the Council of the current status of the 2017 budget. Attached is the 2017 year-to-date summary.

b. New Programs – Dr. Jeff Cross distributed a list of new degrees and options, new UG minors, new UG degrees and options pending various approvals, online/hybrid programs effective Fa 2016-Fa 2017, and existing programs with name changes. A copy of the list is attached.

3. CUPB Executive Committee Report

The Executive Committee met twice to set the agenda and to discuss the proposal to reduce the size of CUPB. The proposal will not be on the agenda at this time due to the pilot change in subcommittees.

5. Administrative Reports

a. President

The subcommittee met. Dr. Glassman reported that he testified before the Senate regarding the budget impasse and the effects on EIU, and there was another Senate hearing regarding the retooling and repositioning of EIU and the U of I Compact. Dr. Glassman is scheduled to testify before the House next week, and he will continue to advocate for higher education. He mentioned actions other universities

are taking. Dr. Glassman also provided an update on interim and vacant administrative positions.

b. Interim Vice President for Business Affairs

The subcommittee met and reviewed February financial statements. Paul McCann is projecting to be under budget at yearend. He presented before the House committee regarding administrative cost, and all other universities will appear before the House committee as well. EIU's response is that administrative costs went down depending on the definition.

c. Interim Vice President for Student Affairs

Lynette Drake reported the subcommittee met and reviewed budgets. Currently there is a trial period on parking changes for undergraduate students. Student Affairs continues to look at mobile apps for the campus. Ms. Drake announced that the last vacant position in the University Police Department has been filled.

d. University Advancement – No report

6. Member/Constituent Items -- None

7. Adjournment

Motion (Brownson/Morgan) to adjourn. Meeting adjourned at 3:20 pm.