

Council on University Planning and Budget
May 3, 2019
9:00 a.m. – Arcola/Tuscola Room
Minutes

Voting Members Present: Angela Anthony, Mark Bluhm, Peggy Brown, Mona Davenport, Eric Davidson, Sace Elder, Richard England, Ryan Hendrickson, Ramey Martin, Leigh Moon, Steve Rich, Jody Stone, Melody Wollan, Westley Wright, Tim Zimmer

Absent: Ranadeep Reddy Basani, Todd Bruns, Rebecca Cash, Steven Daniels, Christopher Dixon, Kristin Duffin, Gloria Leitschuh, James Ochwa-Echel

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 9:00 a.m.
2. **Approval of Minutes for April 5, 2019** – Motion (Hendrickson/Brown): Approve the minutes as written. The motion carried by voice vote. Angela Anthony abstained.
3. **Planning and Budget Report: Athletic Director Tom Michael** – Currently Athletics has 450 student athletes participating in 20 sports. Athletics is operating within its operating budget for the various sports, but it is a challenge to remain athletically competitive. The problem is with scholarships and medical expenses. This year \$110,000 was budgeted for medical expenses, and Athletics paid out \$260,000. Other insurance plans are being looked at. The new football coaching staff is doing a better job of recruiting students from Illinois. Of the 34-35 new recruits, 24 are from Illinois.
4. **CUPB Executive Committee Report** – The Executive Committee did not meet.
5. **New Business**
 - a. Administrative and Subcommittee Reports
 - i. **President Administrative Report**

The legislators are currently working towards the budget bills by May 31. The biggest issue is finding revenue to support the increase in budget expenditures. The university presidents met with Governor Pritzker about the importance of higher education and attended two press conferences: one on vertical capital spending and one on the 5% increase in higher education funding. We are beginning to work on the FY20 budget. EIU has changed marketing firms, but spending for marketing in FY20 will remain the same as in FY19.
 - ii. **University Advancement**

The VPUA search continues and on-campus interviews for the top four candidates are scheduled to start next week.

- iii. Vice President for Academic Affairs
Dr. Gatrell intends for Academic Affairs to be within budget for FY19. Jason Hood, the new Assistant VPAA will begin working June 24. The search for the General Education Coordinator is ongoing with an announcement coming soon.
- iv. Interim Vice President for Business Affairs
VP McCann distributed and discussed the Line Item Status Report as of March 31, 2019 and tuition rates for FY20. Ledger 2, 5, and 7 budgets have been sent to departments. Hopefully, partial budgets will be loaded by June 30. VP McCann reported that the elevators will be installed in McAfee and the Student Services Building in October 2019.
- v. Interim Vice President for Student Affairs
VP Drake reported that the subcommittee reviewed area budgets and the budgets appear to be in line. The subcommittee discussed the tuition recommendation and the free concert. The bridge at the Union is under construction. VP Drake passed out the orientation summer schedule and the conference schedule for summer.

6. Adjournment – The meeting was adjourned (Anthony/Brown).