

Council on University Planning and Budget
May 4, 2018
9:00 a.m. – Arcola-Tuscola Room
Minutes

Voting Members Present: Angela Anthony, Peggy Brown, Melissa Caldwell, Lauren Clapp, Mona Davenport, Eric Davidson, Sace Elder, Cathy Engelkes, Ryan Hendrickson, Gloria Leitschuh, Leigh Moon, Jemmie Robertson, Kathlene Shank, Jody Stone, Melody Wollan, Westley Wright, Luke Young, Tim Zimmer

Absent: Steve Brantley, Richard England, Grace Fosu, Allorah Miles-L'Hote, Steve Rich

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

1. Call to order and introductions – Kathlene Shank called the meeting to order at 9:00 a.m. and roll call was taken.
2. Approval of Minutes for April 6, 2018 – (Zimmer/Leitschuh): To approve the minutes as published. The minutes were approved by acclamation.
3. New Business

Report: Facilities and update on Workgroup 5 vitalization– Tim Zimmer presented on general operation of FPM and its related organizations. He provided an update on the vitalization recommendations.

Up-date on Fall Admissions status– Josh Norman reported that there are positive trends in freshmen enrollment. Transfer enrollment occurs more in the summer timeframe. 1600 students were admitted. Freshmen were still in the process of Financial Aid verification. Ryan Hendrickson reported a 12% increase in graduate school enrollment. The growth for the fall is mostly due to online graduate programs. International students are still an unknown. Graduate School and grad coordinators continue to reach out to students.

4. CUPB Executive Committee Report – The Executive Committee reviewed the CUPB bylaws to see if any changes were needed due to the realignment.
5. Administrative/Subcommittee Reports
 - a. Interim Vice President of Student Affairs Administrative Report – Lynette Drake presented that budgets within Student Affairs continue to trend in the black. Veterans lounge completed. Presented on various activities that have occurred on campus; answered question regarding TRS and current textbook purchases.

- b. President Administrative Report – Dr. Glassman thanked Kathlene for chairing CUPB and members for serving. Scholarship presentations are occurring at various local high schools. Administrators have been attending the award nights and presenting scholarships for EIU. The President provided a Springfield update. He reported that SB888-nursing programs at community colleges. This will be tested at one community college, Lewis and Clark. The bill did get out of committee and will go to the Senate for a vote. Budgeteers working on state budget, and most of the work will occur the last two weeks of May. Dr. Glassman met with the Faculty Senate Executive Committee and the name of Douglas Hall will remain the same. Next year is the 160th anniversary to commemorate Lincoln/Douglas debate. Commencement is tomorrow with approximately 1100 graduates walking in the four ceremonies.
 - c. Vice President of Academic Affairs Administrative Report – Discussions about the realignment continue on campus, and FY19 will be a transition year for the realignment. The new dean of the library has been selected.
 - d. Interim Vice President of Business Affairs Administrative Report – Paul McCann passed out line item status report (appropriated) as of 3/31/18. A small surplus is anticipated at year end. Paul distributed FY17 financial statements from the audit, and discussed FY19 budget as it relates to enrollment and appropriations. The State owes EIU approximately \$3M from the FY18 appropriation.
 - e. University Advancement Administrative Report – From Lauren Clapp, Marketing and Creative Services continue to work with Thornburn Group. A Development retreat is scheduled in July. The subcommittee discussed several Alumni events.
6. Adjournment -- The meeting was adjourned at 11:20 a.m.