

Council on University Planning and Budget
May 5, 2017
9:00 a.m. –1895 Room
Minutes

Voting Members Present: Peggy Brown, Lauren Clapp, Steven Daniels, Mona Davenport, Eric Davidson, Sace Elder, Ryan Hendrickson, Gloria Leitschuh, Leigh Moon, Michelle Morgan, Pamela Naragon, Jemmie Robertson, Kathlene Shank, Melody Wollan, Tim Zimmer

Absent: Ann Brownson, Melissa Caldwell, Jack Cruikshank, Joann Daugherty, Richard England, Ericka Harris, Jonathan McKenzie

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

Guests: Mike Schuetz, William Burnside, Jeff Cross

1. Call to order and introductions of visitors
Kathlene Shank called the meeting to order at 9:00 am
2. Approval of minutes April 7, 2017
Motion (Brown/Zimmer) to approve the minutes of the April 7, 2017 meeting as published. The motion carried by acclamation.
3. Yearly Calendar Report- Facilities, updates, Tarble project in progress, and Capital Project up-date.
Mr. Michael Schuetz from the Tarble Arts Center provided an update on the new additional classroom from donor funds, and the groundbreaking was held during the week of May 1. Mr. McCann distributed handouts on the new science building proposal which is still on the IBHE capital projects list.
4. CUPB Executive Committee Report
Summer meetings for the full CUPB membership will be on call. Kathlene asked the Council to leave the meetings on the calendar. The Executive Committee will meet with Dr. Glassman during the summer. Kathlene thanked the Executive Committee for their service during this past year and went on record specifically thanking Jack Cruikshank for his service and the contributions he made to the Council. It was noted that the Business Affairs Subcommittee will be meeting over the summer.

Volunteers – CUPB was asked for two names to be submitted for the Budget Director Search Committee. Kathlene Shank asked for volunteers. Mona Davenport and Steven Daniels volunteered to serve.

5. Administrative Reports

- a. President – Dr. Glassman announced that Dr. Jay Gatrell was chosen as the next Provost and will begin his tenure at EIU on July 1, 2017. HB109 passed House for higher ed and social services funding but not voted on by the Senate to date. No FY17 MAP funds have been received. There is a meeting in Springfield next week to meet with lawmakers and staffers who are EIU alums. Dr. Glassman reported that Thorburn Group, our marketing firm, has been on campus twice, and multiple ads have been run recently. Vitalization updates are on the web.
- b. Provost and Vice President for Academic Affairs – The VPAA subcommittee met and discussed the budget. Dr. Cross reported on academic program changes that are pending.
- c. Interim Vice President for Business Affairs -- Mr. McCann provided the FY17 final budget approved by the Board of Trustees last week and financial statements through March 31, 2017. An Athletic analysis was provided in regard to possible sport elimination.
- d. Interim Vice President for Student Affairs – Ms. Drake reported that the VPSA subcommittee did not meet. She spoke to the change in how student legal fee and the campus improvement fee are assessed. A safety walk was conducted. Ms. Drake announced that cinch sacks are provided to summer programs for high school students.
- e. University Advancement – No report

6. Adjournment

The meeting was adjourned at 11:07 a.m.