

Council on University Planning and Budget
November 2, 2018
2:00 p.m. – Arcola-Tuscola Room
Minutes

Voting Members Present: Mark Bluhm, Peggy Brown, Steven Daniels, Eric Davidson, Kirstin Duffin, Sace Elder, Richard England, Ryan Hendrickson, Jeannie Ludlow, Ramey Martin, Leigh Moon, Steve Rich, Jody Stone, Melody Wollan, Westley Wright, Tim Zimmer

Absent: Angela Anthony, Ranadeep Reddy Basani, Todd Bruns, Rebecca Cash, Mona Davenport, Christopher Dixon, Gloria Leitschuh

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 October 5, 2018** – (Rich/Ludlow): To approve the minutes as published. The minutes were approved by acclamation with one less “V” in Paul McCann’s title.
3. **Planning and Budget Reports:**

Information Technology Services
Mr. Josh Awalt gave a presentation regarding the department successes and future goals. Initially, he spoke about upgrading internal network connectivity between buildings to 10 GB, consolidating IT functions in Academic Affairs and Business Affairs, refreshing Data Center hardware and saving 55% on overall costs, assisting with onboarding new revenue streams to EIU, and resolving and responding to 15,572 technical support tickets in FY18. Moving forward, IT plans to define an infrastructure refresh cycle, rework a funding model for IT funding on campus, and expand virtual resources available to campus.
4. **CUPB Executive Committee Report** – Melody Wollan reported that the Executive Committee met on October 25 to set the agenda and discussed subcommittee meetings.
5. **New Business** – None
6. **Administrative/Subcommittee Reports**
 - a. **President Administrative Report**

The IBHE Budget meeting was held on campus on October 23 to discuss the Illinois Higher Education budget. IBHE is asking for a 10% increase in appropriation for FY20 and \$5.4M for building improvements. Sace Elder provided an update on the subcommittee meeting and discussion of President’s area budget.

- b. Vice President of Academic Affairs Administrative Report
Two dean searches are underway – College of Health and Human Services, chaired by Dr. Mark Kattenbraker, and the Lumpkin College of Business and Technology, chaired by Dean England.
 - c. Interim Vice President of Business Affairs Administrative Report
VP McCann distributed FY2020 Budget information: Budget request, budget increase, emergency projects, and capital requests.
 - d. Interim Vice President of Student Affairs Administrative Report
Dean England reported that the university received a grant to cover 50% of the cost of new vests for UPD; the subcommittee looked at financials for each of the VPSA areas; and VP Drake discussed various ongoing activities.
 - e. University Advancement Administrative Report
Ryan Hendrickson reported that a national search is underway for a vice president for University Advancement. Alumni Services held events in Decatur, IL and Nashville, TN. Senator Dale Righter will be the commencement speaker.
7. Adjournment – Motion (Rich/Brown): To adjourn. The meeting was adjourned at 3:00 p.m.