

Council on University Planning and Budget
November 6, 2020
2:00 p.m. – Zoom Meeting
Minutes

Voting Members Present: Gurkin Akalin, Mark Bluhm, Jon Coleman, Mona Davenport, Kirstin Duffin, Sace Elder, Laretta Henderson, Don Holly, Bobbi Kingery, Jaiden Logan, James Ochwa-Echel, Ramey Martin, Steve Rich, Isaac Slaven, Rebecca Throneburg, Vernon Woodley, Tim Zimmer

Absent: Peggy Brown, Morgan Colvin, Shaibu Ibrahim, Leigh Moon, Jody Stone,

Non-Voting Members Present: Anne Flaherty, David Glassman, Judy Gorrell, Paul McCann, Sean Reeder, Ken Wetstein

1. **Call to order and introductions** – Mark Bluhm called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for October 2, 2020** – Motion: (Coleman/Elder): To approve the minutes as written. Roll call: Yes: Akalin, Bluhm, Coleman, Davenport, Duffin, Elder, Henderson, Holly, Kingery, Logan, Martin, Rich, Slaven, Throneburg, Woodley, Zimmer. No: None. Motion carried.

3. **Planning and Budget Report**

Dean Cheney gave a presentation on the Lumpkin College of Business & Technology, discussing the appropriated budget and personnel needs for the College. He also discussed gifts received, and shared what some of the gifts were used for, such as College Advancement, Student Engagement, Program Development, Facilities Improvements, and Faculty and Staff Growth. Dean Cheney shared the Values and Mission of the College along with the Five Strategic Pillars. He shared a graph depicting the enrollment of the College, and he discussed the Business Advisory Board Scholarships. The Major Gift Priority for FY21 is to seek a \$2 Million Commitment to Name the Lumpkin College Dean.

The President talked about the President's area, the budget and the staff within the various offices: President's Office, Office of Civil Rights and Diversity, Office of General Counsel, Office of Employee and Labor Relations, Governmental Relations, Media and Public Relations, Internal Auditing, and Intercollegiate Athletics. Another appropriated account within the President's area is an account for Strategic Initiatives which is \$600,000. Enrollment Management uses most of this account. Intercollegiate Athletics will be reporting in detail to CUPB at a later date. The FY22 budget will be more challenging since the tax proposal on the November ballot failed.

4. **CUPB Executive Committee Report** – The committee met on October 21 to set the agenda for the November meeting and to review speaker schedule for future meetings.

5. **New Business**

a. **Administrative/Subcommittee Reports**

i. **President Administrative Report**

The subcommittee met and discussed the presentation that the President will be giving at the CUPB meeting. The Board of Trustees will meet on November 13. Action items for the Board meeting will include approval of the final FY21 budget and approval the naming request for the Glenn Hild Art Gallery. Currently, classes at EIU will resume after Thanksgiving break. SHIELD Illinois has been pushed back to November 16, and they will be doing 500/600 tests a week. FA20 Graduation will be remote.

- ii. University Advancement
Steve Rich reported that Athletics conducted a virtual fundraiser since Spring Fling could not be held as scheduled in the Spring. Several new donors participated in the auction. Dollars are up in the Annual Fund. Two appeals are going out in the Direct Mail Appeals, and the funds raised in these appeals is unrestricted. The membership in the Alumni Association is at its highest point in the last 10 years.
- iii. Vice President for Academic Affairs
No report.
- iv. Vice President for Business Affairs
VP Reeder reported that the FY21 final budget will go to the Board of Trustees on November 13 for approval. The bids for the Life Sciences Building are in, and CDB will be going with the low bid, and they are trying to move as quickly as possible. Paul McCann distributed the Line Item Status Report for September 30, 2020 and discussed the report in detail.
- i. Vice President for Student Affairs
VP Flaherty reported that the subcommittee met and discussed the subcommittee bylaws. The directors in Student Affairs have outlined 5% & 10% decreases in their budget as requested by VP Drake, and VP Flaherty now has that information. The subcommittee discussed ways to generate new funds, such as having food and beverage items in the Library and/or Rec Center. Additional items discussed include: a new counselor being hired, a Textbook Rental Pilot program, COVID mitigation, another test day with Public Health, Family Weekend, and an Election Response Team for the upcoming election.

6. Adjournment – The meeting was adjourned at 3:27 p.m.