

Council on University Planning and Budget
September 6, 2024 Minutes
MLK Jr. University Union
Arcola/Tuscola Room

Voting members present: John Blue, Jon Coleman, Melissa Coleman, Julie Dietz, Marisol Gamboa, Jin Hong Kim, Brian Keith, Ben Marshall, Amber May, Mike Murray, Stacey Ruholl, Jeremy Sanders, Mason Tegeler, Eric Wahls, Michelle Wayne, Camden Webb, Marjorie Worthington

Voting member absent: Todd Bruns, Angelia Cosey, Jeanne Ludlow, Danita Starwalt

Non-voting members: Jay Gatrell, Mike Hutchinson, Anne Flaherty, Ryan Hendrickson, Mindy Spencer, Josh Norman, Cindy Hutchison

1. Call to order – Amber May called the meeting to order at 2:00 pm

2. Approval on minutes - Motion to approve April 12, 2024 minutes. J. Coleman moved and Dietz seconded to approve as written. The motion carried by acclamation.

3. CUPB Executive Committee Report – None

4. New Business

a. Election of Chair

- Amber May

b. Executive Committee Representation Selection: J. Coleman motioned and B. Keith seconded to approve. The motion carried by acclamation.

- VPAA: Jon Coleman
- VPSA: Jeremy Sanders
- VPUA: Amber May
- VPBA: Danita Starwalt
- Student: Mason Tegeler
- Fulltime teaching faculty: Jon Coleman
- Dean/Chair: Julie Dietz

c. Subcommittees:

- VPAA: Camden Webb, Jin Hong Kim, Stacey Ruholl
- VPSA: Ben Marshall, Marisol Gamboa, Brian Keith, Marjorie Worthington
- VPUA: Brian Keith, Mike Murray, Amber May, Angelia Cosey
- VPBA: Eric Wahls, Michelle Wayne, Amber May, Mason Tegeler

- President's Area: Jon Coleman, Mike Murray, Julie Dietz, Mason Tegeler, Brian Keith
- d. Budget Transfer Committee:
- Jon Coleman, Amber May, Camden Webb, Stacey Ruholl, Eric Wahls
- e. 2024-2025 Meeting Schedule: Meetings will take place on the first Friday of every month. Advance notice will be given if a meeting is cancelled.
- f. Administrative/Subcommittee Reports
- President: President Gatrell shared with the committee that student retention numbers have increased; FASFA assets and sibling clause caused some current students to lose aid and Pell Grant dollars. Roughly 380 admitted international students were denied visas –hopeful some will make spring enrollment. Fall update will be in Dvorak on September 25 @ 8:30 am and the Town Hall on October 16 @ 3:00 pm in Doudna. IT is working on a replacement plan for computers. IBHE approved renovation dollars for higher ed, EIU hopes to receive some of this funding. President Gatrell discussed the mission, scope, & purpose of CUPB and aligning the council with the intent of the BoT regulations and current practice through possible by-law revision or other changes consistent with the principles of shared governance.
 - VPAA: VP Hendrickson reported academic budgets have gone out and thanked Heidi Hawkins for her help with this. 17 searches are taking place for the faculty line. Not all faculty lines are being approved due to a decreased budget and enrollment. Search for Graduate Dean will begin soon.
 - VPBA: Mike Hutchinson shared updates on behalf of VP Bierman. Mr. Hutchinson shared FY24 Line Item Status report. EIU received a one tier rating upgrade from Moody's in August. Awaiting decision from S&P on annual rating. PCard approval process has been revised, specifically the approval time frames. Personnel updates: Ronnie Spurgeon is the new Environmental Health and Safety Director. Eric Wahls named the Interim Director of FPM serving a 2-year appointment. A project management support person will be hired to backfill Mr. Wahls responsibilities. Project updates: RFID continues with implementation and will complete tagging process this fall. Details about FY25 inventory will be sent out in the spring. ADA work near the MLK union and Buzzard is complete. The exterior work at the Student Recreation center is complete. Interior work on floors will take place over the next year. Roof replacements in Lantz, Greek Court and East Hall have begun. Field House and FPM south room will be replaced later this fall. O'Brien Stadium video and score board replacement is complete. Structural repairs to O'Brien Stadium are underway and will continue in phases throughout the next year. Repairs to the stadium at Coaches Field have been approved and will take place this fall; removal and replacement of the brick

façade due to failure of current masonry. Campus Beautification day will be Wednesday, September 25.

- VPSA: VP Flaherty shared updates from her area. Move In & Welcome Weekend were a success. Room and board numbers are up 4.4% from last year (79) contracts for 1,850 students on campus in the Residence Halls and Greek Court. 6 Weeks of Welcome currently underway as well as sorority and fraternity recruitment. Student Government approved several new RSO's, many of which are already meeting and planning activities following Pantherpalooza the end of August. Homecoming week begins September 30. Schedule is available on the website and T-shirts are available for purchase. Chick-Fil-A reopened on Tuesday after a full remodel. Mental Health Early Action grant received for the second time. The \$200,000 grant funds mental health initiatives on campus. In junction with Dr. Suzie Parks, we are reapplying for the Housing Insecurity Grant. Positions open in Student Affairs include 3 in the MLK Jr. Union. A full-time position in the VPSA was converted to a shared position with John Blue in the Office of Belonging, Access and Engagement.
- VPUA: VP Spencer shared an update from her area. She is working to update reporting for Gift in Kind and Heritage gifts. We continue to move toward a campaign and are currently in the "planning phase". This involves traveling to meet donors, hiring a team, and developing new systems. The "silent phase" will begin Fall 2026.
- VPEM: VP Norman shared an agreement with the Greater St. Louis Council for Scouting is in the near-final stages. This partnership will benefit Scouts, Volunteers, and Employees of the organization. There are currently over 25,000 scouts in membership. There will be a ceremony on September 12 from 11:00 am – 1:00 pm to recognize recipients of the Rural King Scholarship. New software, Digital Assessment Management system, is in the implementation phase. It will allow EIU to centralize, organize and distribute our digital assets, simplify creative development across the University, and increase brand alignment and strength.

Other: CUPB will not meet in October, the next meeting will be November 1, 2024.

5. Adjournment: 3:05 pm