

Eastern Illinois University

The Keep

Minutes

Council on University Planning and Budget

9-6-2019

September 6, 2019

Council on University Planning and Budget

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Council on University Planning and Budget
September 6, 2019
2:00 p.m. – Arcola/Tuscola Room
Minutes

Voting Members Present: Gurkan Akalin, Mark Bluhm, Peggy Brown, Steven Daniels, Mona Davenport, Eric Davidson, Kirstin Duffin, Sace Elder, Valen Fulton, Carson Gordon, Ryan Hendrickson, Ramey Martin, Leigh Moon, James Ochwa-Echel, Steve Rich, Jody Stone, Jhalak Timilsena, Cheyenne Warman-Neal, C.C. Wharram, Melody Wollan, Tim Zimmer

Absent: Angela Anthony, Gloria Leitschuh, Isaac Slaven

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

1. **Call to order and introductions** – Melody Woolan called the meeting to order and thanked multiple people for assistance during her tenure on CUPB.
2. **Approval of Minutes for July 12, 2019** – Motion (Zimmer/Davidson): to approve the minutes as written. The motion passed by acclamation.
3. **CUPB Executive Committee Report** – Mark Bluhm reported that the committee met and discussed the upcoming elections.
4. **New Business**
 - a. **Election of Chair**

Peggy Brown was elected Chair of CUPB for 2019-20. Peggy assumed the role of Chair for the remainder of the meeting.
 - b. **Executive Committee Representation Selection**

The remaining members of the Executive Committee were elected.

Business Affairs	Ramey Martin
Student Affairs	Mark Bluhm
University Advancement	Steve Rich
Student	Carson Gordon
Fulltime Teaching Faculty	James Ochwa-Echel
Dean/Chair	Steve Daniels
 - c. **Subcommittees**

The following council members will serve on a subcommittee:

VPAA: Angela Anthony, Sace Elder, James Ochwa-Echel, Kirstin Duffin, Eric Davidson, Carson Gordon

VPBA: Tim Zimmer, CC Wharram, Mona Davenport, Valen Fulton, Peggy Brown

VPASA: Mark Bluhm, Cheyenne H. Warman-Neal, Isaac Slaven

VPUA: Steve Rich, Ryan Hendrickson, Jody Stone, Mona Davenport

President's Area: Leigh Moon, Gloria Leitschuh, Steve Daniels, Gurkan Akalin, Jhalak Timilsena

d. Budget Transfer Subcommittee

The following council members volunteered to serve on the Budget Transfer Subcommittee: Tim Zimmer, Eric Davidson, Steve Daniels, Gloria Leitschuh, Steve Rich

e. 2019-2020 CUPB Meeting Schedule

The meeting dates and location of 2019-2020 meetings are: October 4, 2019 (Arcola-Tuscola Room), November 1, 2019 (Booth Library, Room 4440), December 6, 2019 (Arcola-Tuscola Room), January 10, 2020 (Booth Library, Room 4440), February 7, 2020 (Booth Library, Room 4440), March 6, 2020 (Booth Library, Room 4440), April 3, 2020 (Arcola-Tuscola Room), May 1, 2020 (Arcola-Tuscola Room), June 5, 2020 (Arcola-Tuscola Room), July 10, 2020 (Arcola-Tuscola Room), September 4, 2020 (Arcola-Tuscola Room). The meetings in May, June, and July will begin at 9:00 a.m. All other meetings will begin at 2:00 p.m.

f. Administrative/Subcommittee Reports

i. President Administrative Report

President Glassman reported that the subcommittee did not meet. The 10th day numbers were released and we have 7806 students, an increase of 3.7 %. First time, fulltime freshmen increased 12.5% and graduate students increased 4.2%, the largest increase since Fall of 2010. Currently there are 332 international students on campus representing 61 countries. Over 200 international students were denied visas for the fall.

In Springfield, two bills that will affect EIU have become law. The FAFSA bill requires every high school student to file a FAFSA in order to get a diploma. The second bill is automatic admission to the four regional public universities for any student graduating from high school in the top 10% of his or her class who meets the ACT/SAT requirements.

Dr. Glassman also mentioned that our new electrical engineering program will be starting in the Fall of 2020. He also talked about construction projects taking place on campus, projects managed by CDB and paid for by the State, specifically the elevator in McAfee, the elevator in the Student Services Building, and the \$5.4M upgrade in the Life Sciences Building.

ii. Vice President for Academic Affairs

Dr. Gatrell reported that there are 19 faculty searches going on, primarily for tenure-track positions. In addition two dean searches are underway – for the College of Arts and Sciences and for the College of Education.

iii. Interim Vice President for Business Affairs

VP McCann distributed and discussed the Line Item Status Reports for FY2019 through June 30, 2019 and for FY2020 through July 31, 2019.

- iv. Interim Vice President for Student Affairs
VP Drake reported that the subcommittee met and discussed budgets. The VP updated the subcommittee on summer camps. The number of participants decreased but the number of programs increased. Ms. Drake discussed the activities for opening weekend. There was an increase in the number of housing contracts.
 - v. University Advancement
Dr. Wetstein introduced himself and provided some background. He has two degrees from EIU. Much of his professional career has been in Student Affairs with five years of his career being in fundraising. He briefly discussed his vision for University Advancement.
5. Adjournment – Motion (Hendrickson/Davenport) to adjourn. The meeting was adjourned at 3:09 p.m.