

Council on University Planning and Budget
March 1, 2024 Minutes
MLK Arcola/Tuscola Room

Voting members present: David Bell, Jeremy Clark, Jon Coleman, Mona Davenport, Julie Dietz, DJ Fox, Jaleena Hemrich, Daniel Hooker, Kristina Keck, Amber May, Mike Murray, Stacy Ruholl, John Storsved, Gary Uteg, Dave Viertel, Eric Wahls

Voting member absent: Todd Bruns, Tony Craven, Karolina Guzek, Jeannie Ludlow, Tabitha Omanano, Gopal Periyannan, Brad Tolppanen,

Non-voting members: Matt Bierman (by phone), Anne Flaherty, Ryan Hendrickson, Mike Hutchinson, Cindy Hutchison

1. **Call to order** – Amber May called the meeting to order at 2:00 pm
2. **Approval on minutes** - Motion to approve November 3, 2023 minutes. Coleman moved and Hooker seconded to approve as written. The motion carried by acclamation.
3. **CUPB Executive Committee Report** – Amber May thanked committee for understanding the need to cancel some of the past scheduled meetings due to scheduling conflicts.
4. **Planning and Budget Report** – Mark Hudson gave a PowerPoint presentation on Housing and Dining Services. Housing options include 11 Residence Halls, Greek Court, University Court, and University Apartments. Dining options are found in Stevenson, South Quad Dining Center, University Food Court, Java Beanery & Bakery and the Marketplace Convenience Store. A recent survey showed a satisfaction rate of 92%. 67.1% of returning freshman choose campus living. Housing & Dining are a Bond Revenue Entity meaning they are a stand alone self-supporting auxiliary and receive no tuition, no fees and no State appropriated dollars. All income comes from customers. Recent accomplishments include refreshing Wi-Fi Network in all residential buildings; opened the South Quad Dining Center Fall 2023 and Qdoba franchise in the Food Court as well as a security camera system upgrade that is 80% complete. FY24/25 projects are a remodel of the Chick-fil-A franchise, camera upgrade in Pemberton and Greek Court, a generator for Thomas and generator repair for Taylor, roofs for Greek Court and Phase 2 of South Quad Dining.
5. **New Business**
 - a. **Administrative/Subcommittee Reports**
 - President – Mike Murray gave the update in President Gatrell’s absence. PLAN 2028 Town Hall will be Tuesday March 26 at 2:00 pm in the Doudna Recital Hall.

Governor's Budget Address: Governor recommended a 2% increase across all of Illinois Higher Education, as well as reappropriation of projects. He has also recommended expanded resourcing for deferred maintenance. Capital Projects – the Science Building continues to move forward, as well as the tunnel project. Tuition/Fees – PC is discussing tuition and fees for next year and will bring recommendations to the BOT in April. DC Activity – The University will be working with Mr. Keith Morrison & Van Scyoc Associates to initiate a formal CD strategy. This is an effort to expand Congressionally-directed spending on our campus. He is meeting on campus with campus stakeholders to explore opportunities. Funding Formula – The final report will likely be released this week and it is budget neutral to advantageous for EIU. HLC-QI – EIU has received confirmation that our Quality Initiative meets the regional accreditors expectations and the final report was accepted.

- Vice President for Academic Affairs – VPAA Ryan Hendrickson gave update on VPAA area. The subcommittee met on January 31 and noted that the Academic Affairs budget is approximately \$53M of which \$49M is devoted to personnel. VPAA office made adjustments to correct for faculty expenses, and Booth Library; removed the VP enrollment budget line. The subcommittee discussed student scholarships for Faculty led study abroad, and scholarships for Honors students who are attending the National Conference on Undergraduate Research (NCUR). HLC teams have completed their work and VP Hendrickson commended Jeff Stowell and Suzie Park on their tremendous work.
- Vice President for Business Affairs – VPBA Matt Bierman discussed the Appropriated Line Item Status Report that was distributed to the group. He gave a Facilities update stating the Science Building continues to move forward with a FY28 projected completion date. Utility tunnel project will be a disruptive project and phased over several years. Continuing to work with insurance companies on the storm damage. Repair of parking lots is out for bid and Student Rec Center drainage project is underway. Continuing with facilities reinvestment on what to repair and how to accomplish it.
- Vice President for Student Affairs – VPSA Anne Flaherty thanked Mark Hudson for his presentation. Noted there have been some overtime issues in the EIU Police Department, but it is a result of positions that need to be filled, once those positions are filled it will resolve itself. VP Flaherty is proposing an increase to the Panther Shuttle Fees that have not been increased in years and shared that they will be moving to smaller vehicles so CDL license will not be required to drive the shuttles. The Housing and Security Grant that Suzie Park led the charge on is available for students to apply for. Students will speak to legislatures next week about a Mental Health Support Initiative. Dean of Students interviews will begin in April.

- Vice President for University Advancement – VPUA Mindy Spencer shared that 3.125M has been raised so far with an increase in the number of donors over the previous year. The Campaign Case Statement theme has been selected and brochures are ready. VP Spencer stated April 24 will be “Day of Giving”.

b. Mission Statement Review – This was old business. No discussion.

Other: April 5 meeting will be moved to April 12 as several are out of town on the 5th, location to TBD. The group agreed to cancel the meeting on May 3, Friday before commencement.

6. Adjournment: 2:51 pm