

Council on University Planning and Budget

November 5, 2021

2:00 p.m. – Room 4400, Booth Library

Minutes

Voting members present: Gurkan Akalin, Mark Bluhm, Katie Caulkins, Jon Coleman, Devin DeBoth, Ben Drake, Daylea Ethridge, Laretta Henderson, Kristina Keck, Bobbi Kingery, Amber May, Mike Murray, Gopal Periyannan, Jody Stone, Vernon Woodley, Tim Zimmer

Absent: Todd Bruns, Mona Davenport, James Ochwa-Echel, Isaac Slaven, Rebecca Throneburg,

Non-voting members Present: David Glassman, Anne Flaherty, Jay Gatrell, Judy Gorrell, Paul McCann, Sean Reeder, Ken Wetstein

1. **Call to order and introductions** – Amber May called the meeting to order at 2:00 p.m.
2. **Approval of minutes for September 3, 2021** - Motion (Drake/Murray): to approve the minutes as written. The motion passed by acclamation.
3. **Planning and Budget Report** – Housing and Dining
Mark Hudson provided an overview of Housing and Dining. He provided a comparison of room and board rates of the Illinois public universities. Mark shared satisfaction rate information, the Housing and Dining Operating Account historical income and expense summaries, the COVID Operational Impact, and the COVID Financial Impact. The combined Housing and Dining FY22 fund balance projection is \$6,018,680. Mark also talked about projects for FY21-22 and gave examples of the major project needs.
4. **CUPB Executive Committee Report** - Amber May reported the committee met last week to set the agenda.
5. **New Business**
 - a. Administrative/Subcommittee Reports
 - i. **President Administration Report**– Dr. Glassman reported that three bills are working through Springfield including intercollegiate athletic gambling, the consciousness act, and granted COVID isolation paid time off. The President shared the new local scholars scholarship program for students who have above a 3.0 GPA, have a household income of less than \$100,000 and are within a 50 mile radius of EIU can attend EIU for free. If students are PELL or MAP eligible we only pay the difference. The end of October the University met with IBHE to ask for future funds for capital projects. They wanted a 10-year strategic plan that focuses on students being able to access and afford higher

education. The IBHE also wants us to focus on helping less successful demographics and what resources we would need to make that happen. The President will begin to testify in February for next fiscal year's budget.

- ii. Vice President for Academic Affairs -- Dr. Gatrell shared the merging of Public Health and Nutrition programs. There are 26 new programs being rolled out, 11 of them being new programs and 15 moderately exist and are being modified. The top five majors are criminology, online curriculum and instruction, RN to BSN, pre-nursing and digital media.
 - iii. Vice President for Business Affairs -- Mr. McCann shared a Line Item Status Report through September 30, 2021. Money from the CARES Act is being disbursed into student accounts. PELL eligible students will be considered first.
 - iv. Vice President for Student Affairs – Dr. Flaherty gave an update on personnel and current openings in Student Affairs. The University is conducting approximately 1,000 COVID tests weekly. Currently about 75% of students and 80% of employees have reported as being vaccinated. Campus is staying below 1% positivity rate. She also shared an update on the food pantry.
 - v. Vice President University Advancement – Dr. Wetstein gave an overview of each of the six Leger 1 budget organizations under the University Advancement division. He also shared an overview of the three Ledger 2 budget orgs in the University Advancement division.
6. **Adjournment** – The meeting was adjourned at 3:08 p.m.