

(Corrected) MINUTES

COUNCIL ON UNIVERSITY PLANNING AND BUDGET

January 18, 2002

Voting Members Present:

Bud Fischer, David Carpenter, Joe Heumann, Christine McCormick, Hank Davis, Wafeek Wahby, Gloria Leitschuh, Pat Fewell, John Allison, Tara Coburn, Katie Cox, Julie Benedict, Elizabeth Hitch, Robert Augustine, James Johnson, John Oertling, Mahmood Butt, Kelly Miller, Mark Hudson, Sandy Bingham-Porter, Elmer Pullen, Carol Strode, Bill Witsman, David Onestak, Dan Klingenberg, Lynette Drake, Cynthia Nichols, Judith Lyles

Absent:

Steven Daniel, David Bell, Jennifer Fanthorpe, Richard Wandling, Laurence Sefren, Adam Due, William Weber, Larry Cannon, Rick Sailors

Non-Voting Members Present:

Lou Hencken, Jeff Cooley, Jill Nilsen, Blair Lord, Julia Abell, Kim Furumo, Judy Gorrell, Doug Bock

**1. Call to Order**

Hank Davis called the meeting to order.

**2. Approval of Minutes of November 9, 2001**

Motion (Carpenter/Fischer): Approve the minutes of the November 9, 2001, meeting as written. Motion carried by voice vote.

**3. Committee/Scheduled Reports**

**a. Executive Committee - Adoption of the Bylaws**

Hank Davis reported that the Executive Committee met two times, once with Interim President Hencken to discuss the proposed bylaws and once to set the agenda for the January meeting. In addition, a subcommittee was formed with Mahmood Butt, Bob Augustine, and Rick Sailors to

review and revise the proposed bylaw revisions. Motion (Carpenter) to postpone discussion of bylaw revisions, per Faculty Senate's request. Hank Davis ruled the motion out of order.

**b. Budget Transfer Committee**

No report.

**c. Vice Presidential Advisory Subcommittee**

The Advisory Subcommittees for Academic Affairs, Business Affairs, and Student Affairs reported that they each had met to discuss focus statements and budget issues.

**d. Budget and Planning Update**

**a. FY 2003 Budget Recommendations**

Kim Furumo distributed the FY 2003 budget recommendations and discussed the recommendations in detail.

**b. FY 2002 Budget Callback**

Jeff Cooley distributed the proposed FY 2002 budget callback/reduction plan. President Hencken, Jeff Cooley and Blair Lord discussed the callback/reduction plan.

**e. Legislative Update**

Jill Nilsen gave a brief presentation of what we might expect during the General Assembly this spring. She and the President will be in Springfield on Tuesday, January 29, visiting with various legislators. March 20 will be Eastern Day at the Capitol which is always a good day, and the appropriation hearings will probably be at the end of March.

**4. Old Business**

Adoption of the Bylaws

Motion (Augustine/Butt): Move approval of the bylaws as presented by the

Bylaws Subcommittee. Hank Davis informed the Council that 1995 bylaws would govern the adoption of proposed amendments, as the 1995 bylaws were the last ones approved by the BOT. Davis further informed the Council that no member would be allowed to speak in the debate more than once, and for no longer than 2 minutes.

Amendment (Carpenter/Allison): Postpone action on the bylaws until such time as a new president is on board and wants to take up the bylaws. Yes: Fischer, Carpenter, Heumann, Allison, Pullen. No: McCormick, Davis, Leitschuh, Fewell, Coburn, Cox, Benedict, Hitch, Augustine, Johnson, Oertling, Butt, Miller, Hudson, Bingham-Porter, Strode, Witsman, Onestak, Klingenberg, Drake, Nichols, Lyles. Abstention: Wahby. Amendment defeated.

Motion (Allison/Carpenter): Move that the question be divided so changes can be discussed article by article. Carpenter noted that the question can be divided at the request of a single member. A motion is not needed. Carpenter withdrew the second; Allison withdrew the motion.

Motion (Hitch/Fischer): Move approval of Article I. Motion carried by voice vote.

Motion (Butt/Witsman): Move approval of Article II. Motion carried by voice vote.

Motion (Butt/Hitch): Move approval of Article III. Motion carried by voice vote.

Motion (Butt/Witsman): Move approval of Article IV. Fischer made a friendly amendment to retain the word APlanning@ in Article IV.A.1., which would read: Receive from the vice presidents/president full information regarding those planning items requiring funding that they wish to send forward and the priority of those items. The friendly amendment was accepted. Yes: Heumann, McCormick, Davis, Leitschuh, Coburn, Cox, Benedict, Hitch, Augustine, Johnson, Oertling, Butt,, Miller, Hudson, Bingham-Porter, Pullen, Strode, Witsman, Onestak, Klingenberg, Drake, Nichols, Lyles. No: Fischer, Carpenter, Allison. Abstention: Wahby. Motion carried.

Motion (Butt/McCormick): Move approval of Article V. Allison made a friendly amendment to change in Article V.G., which would read: A special meeting can be called by the Chair upon receipt of a written initiative of any member with signature support of ten members of the Council. The Chair and the council members will schedule the special meeting. The friendly amendment was accepted. Motion carried by voice vote.

Motion (Butt/Augustine): Move approval of Article VI. Amendment (Fischer/Allison): Move that VI.A. be reinstated. Vote on the amendment B Yes: Fischer, Carpenter, Heumann, McCormick, Leitschuh, Allison, Coburn,

Cox, Benedict, Bingham-Porter, Pullen. No: Davis, Hitch, Augustine, Johnson, Oertling, Butt, Miller, Hudson, Strode, Witsman, Onestak, Klingenberg, Drake, Nichols, Lyles. Abstention: Wahby. Amendment defeated. Amendment (Allison/Carpenter) Reinstate VI.A. with a change in wording: The Council shall request a report from the President/vice presidents as to the final disposition of all planning and budgeting recommendations. Vote on the amendment B Yes: Fischer, Carpenter, Heumann, McCormick, Davis, Leitschuh, Allison, Coburn, Cox, Benedict, Hitch, Augustine, Johnson, Oertling, Butt, Miller, Hudson, Pullen, Strode, Witsman, Onestak, Klingenberg, Drake, Nichols, Lyles. Abstention: Wahby. Amendment carried. A friendly amendment was made to VI.D., changing Awhich may be@ to Aas.@ Vote on the motion B Yes: Fischer, Carpenter, Heumann, McCormick, Davis, Leitschuh, Allison, Coburn, Cox, Benedict, Hitch, Augustine, Johnson, Oertling, Butt, Miller, Hudson, Pullen, Strode, Witsman, Onestak, Klingenberg, Drake, Nichols, Lyles. Abstention: Wahby. Motion carried.

Motion (Butt/Miller): Move approval of Article VII. Motion carried by voice vote.

Motion (Butt/Miller): Move approval of Article VIII. Motion carried by voice vote.

#### **5. New Business**

None

#### **Adjourn**

Motion (Fischer/Cox): To adjourn the meeting. Motion carried.

Judy Gorrell

Executive Secretary

