

**MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
December 13, 2002**

Voting Members Present:

Anne Zahlan, David Carpenter, Joe Heumann, Steve Daniels, Christine McCormick, Hank Davis, Rose Gong, John Allison, Amy Leonard, Rodney Ranes, Mary Anne Hanner, Robert Augustine, James Johnson, Richard Wandling, Glenn Hild, Mohmood Butt, Mark Hudson, Dan Carpenter, Adam Due, William Weber, Linda Coffey, Larry Cannon, Eric Davidson, Dan Klingenberg, George Lesica, Lynette Drake, Rick Sailors, Cynthia Nichols, Godson Obia

Absent:

Wafeek Wahby, Pat Fewell, David Bell, William Robinson, Jayne Ozier, Jody Stone, Sandy Bingham-Porter, Carol Strode

Non-Voting Members Present:

Lou Hencken, Jeff Cooley, Jill Nilsen, Blair Lord, Shirley Stewart, Julia Abell, Judy Gorrell, Doug Bock

1. Call to Order

Bob Augustine called the meeting to order.

2. Approval of Minutes

Motion (Carpenter/Sailors): Approve the minutes of October 15, 2002 meeting as written. Motion carried by acclamation.

3. CUPB Legislative Action Team

Dr. Nilsen suggested that CUPB develop a group of faculty and staff that would be parallel to the Student Action Team. Several CUPB members volunteered to meet with Dr. Nilsen and report back to CUPB in January. The following people volunteered: Mary Anne Hanner, Mahmood Butt, Linda Coffey, Hank Davis, Richard Wandling, and John Allison.

4. Presidential Area Subcommittee & Amendment to Bylaws: Article IV

Richard Sailors called for a vote on the following motion made at the October 25, 2002 CUPB meeting: Motion (Carpenter/Allison) that the CUPB appoint a subcommittee for the President's Area composed of five members, one representative from the President's Area and one from each of the Vice Presidential Areas. The motion requires an amendment to the bylaws, a 2/3 vote. **Yes:** Zahlan, David Carpenter, Heumann, McCormick, Davis, Gong, Allison, Wandling, Butt. **No:** Daniels, Leonard, Ranes, Lesica, Hanner, Augustine, Johnson, Hild, Hudson, Dan Carpenter, Due, Weber,

Coffey, Cannon, Davidson, Klingenberg, Drake, Nichols, Obia. **Abstention:** Sailors. Motion Fails.

5. Report of the Vice President for Academic Affairs Subcommittee

Provost Lord reported that the Subcommittee met and reviewed the distribution of the budget in Academic Affairs, looked at the budget for the current fiscal year, and discussed ramifications if there is a budget recision.

CUPB asked for a report in January regarding the size of budget and staff in the Office of Academic Affairs since 1992.

6. Report of the Vice President for Business Affairs Subcommittee

Linda Coffey reported that the Subcommittee met and reviewed the budget for FY 03, the budget recommendation for FY 04, and the FY 05 planning cycle. The Subcommittee also discussed the concept of "One Stop Shopping" or a Student Information Center.

7. Report of the Vice President for External Affairs Subcommittee

Rick Sailors reported that he met with the External Relations Subcommittee and discussed several issues.

8. Report of the Vice President for Student Affairs Subcommittee

No report.

9. Transfer Subcommittee Report

No report.

10. Other Business

Bill Weber offered to present to CUPB a summary of last year's expenditures for the entire university. The Council responded favorably to the offer.

The Council asked Interim President Hencken for a report on Athletic Expenditures from Appropriated Funds.

Motion (Carpenter/Allison) that the CUPB recommend to the Interim President and Board of Trustees that they reduce 12-month administrative contracts to 11-month contracts. Motion (Leonard/Allison) to postpone action on the motion. Yes: Zahlan, David Carpenter, Heumann, Daniels, McCormick, Gong, Allison, Leonard, Raney, Lesica, Augustine, Johnson, Dan Carpenter, Sailors, Obia. No: Hanner, Wandling, Hild, Butt, Hudson, Due, Coffey, Cannon, Davidson, Klingenberg, Drake, Nichols. Abstention: Weber. The motion is postponed until the January meeting.

Motion (Carpenter/Allison) that the CUPB recommend to the Interim President and the Board of Trustees that over the next three years they reduce to zero the amount of appropriated dollars allocated to Athletics. Yes: Zahlan, David Carpenter, Heumann, Daniels, Gong, Allison, Leonard, Raney,

Lesica, Coffey. No: McCormick, Hanner, Augustine, Johnson, Wandling, Hild, Butt, Hudson, Dan Carpenter, Due, Weber, Cannon, Davidson, Klingenberg, Drake, Sailors, Nichols, Obia. Motion Fails.

11. Adjourn

Motion (Butt/Heumann): to adjourn the meeting. Motion carried.

Judy Gorrell

Executive Secretary