

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
April 18, 2003

Voting Members Present:

Anne Zahlan, David Carpenter, Joe Heumann, Steve Daniels, Christine McCormick, Hank Davis, Rose Gong, Pat Fewell, John Allison, David Bell, Amy Leonard, Rodney Ranes, William A. Robinson, Mary Anne Hanner, Robert Augustine, James Johnson, Richard Wandling, Jayne Ozier, Mahmood Butt, Jody Stone, Sandy Bingham-Porter, Dan Carpenter, Adam Due, William Weber, Linda Coffey, Eric Davidson, Dan Klingenberg, Lynette Drake, Rick Sailors, Cynthia Nichols, Godson Obia

Absent:

Wafeek Wahby, George Lesica, Glenn Hild, Mark Hudson, Carol Strode, Larry Cannon

Non-Voting Members Present:

Jeff Cooley, Judy Gorrell, Blair Lord

1. Call to Order

Bob Augustine called the meeting to order.

2. Approval of Minutes of March 21, 2003

Motion (Butt/Sailors): Approve the minutes of March 21, 2003 as written: Motion carried by acclamation.

3. Report on the Budget

Blair Lord and Jeff Cooley provided a budget update. Jeff Cooley introduced Dr. Jim Shonkwiler, Budget Director, who began working at Eastern on April 1.

4. Report of the Legislative Action Team

No report.

5. Report of the Vice President for External Relations Subcommittee

The External Relations Subcommittee met, and Rick Sailors reported that there will be no new dollar initiatives for FY 05.

6. Report of the Vice President for Academic Affairs Subcommittee

The Academic Affairs Subcommittee did not meet but will be convened shortly.

7. Report of the Vice President for Business Affairs Subcommittee

The Business Affairs Subcommittee met with the Business Affairs Council to discuss FY 05 initiatives.

8. Report of the Vice President for Student Affairs Subcommittee

The Student Affairs Subcommittee did not meet.

9. Discussion CUPB Initiative: Weaknesses, Opportunities, and Threats

There was a discussion about the drafts of the SWOT Initiatives – Weaknesses, Opportunities, and Threats. Several suggestions were offered for modifications to each of the three documents. The CUPB Executive Committee will take the suggestions back to committee and incorporate the modifications into the another document to be submitted to the full Council for approval.

10. Adjourn

Motion (Dan Carpenter/ Klingenberg): to adjourn the meeting. Motion carried.

Judy
Gorrell

Executive
Secretary