

**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**December 10, 2004**

Voting Members Present: Bill Addison, Sheila Baker, Sandy Bingham-Porter, Mahmood Butt, David Carpenter, Linda Coffey, Joy Craft, Jonelle Depetro, Lynette Drake, Pat Fewell, Rose Gong, Mary Anne Hanner, Michael Hoadley, Doug Howell, Mark Hudson, James Johnson, Christine McCormick, Tim Mills, Godson Obia, James Painter, David Radavich, Gary Reed, Kathy Reed, Wanda Kay Robinson, Doug Sloat, Nora Pat Small, Jocelyn Tipton, Ray Watkins

Absent: Sandy Cox, Nancy Crone, Steve Daniels, William Joyce, Nicole K. Kull, Allen Lanham, Cynthia Nichols, Rick Sailors

Non-Voting Members Present: Julia Abell, Doug Bock, Jeff Cooley, Judy Gorrell, Lou Hencken, Blair Lord, Jill Nilsen, Jimmy Shonkwiler

**1. Call to Order**

Mary Anne Hanner called the meeting to order at 3:00 p.m.

**2. Approval of Minutes of November 12, 2004**

The minutes of November 12, 2004, were approved by acclamation.

**3. Executive Committee Report:**

Mary Anne Hanner reported that the Executive Committee met on December 2 to set the agenda for the December meeting. Mary Ann Hanner and Mahmood Butt will serve as CUPB representatives on the Institutional Development Planning Committee. The Executive Committee also discussed possible agenda items for future meetings.

**4. Subcommittee Reports:**

Academic Affairs:

No Report.

Business Affairs:

Linda Coffey reported that there was not much to discuss since IBHE has not forwarded the budget yet. We will start working on initiatives after the first of the year.

External Relations:

No Report

Student Affairs:

No Report

### President's Area:

No report.

### **5. CUPB Legislative**

Jill Nilsen reported that Eastern Day at the Capitol has been postponed because of the NCA Visit.

### **6. Veto Session and Post-election Legislative Update**

Jill Nilsen reported that not much happened in November. At midnight January 11, 2005, pending bills were dead. Democrats retained control of the House and Senate, and it appears that the leadership will remain the same. The buzz is that this is going to be another tough budget year.

### **Capital Campaign Update**

Jill Nilsen gave an update on the Capital Campaign. The University is in a three-year, \$10 million campaign which kicked off July 1, 2003. Funds collected will be spent on annual operations, building the endowment, and enhancing the infrastructure.

### **Update on Blair Hall Reconstruction and Doudna Construction**

The scope of the Blair recovery project includes the reconstruction of the interior, increase the size of 2 classrooms, provide state of the art work and teaching space, maintain the exterior in accordance with the original structure and IHPA guidelines. The abatement process is scheduled to begin December 13, 2004, the project is scheduled to be released for bids on January 26, 2005, bids are scheduled to be opened February 23, 2005, awarding of contracts on March 11, 2005, with a completion date/move-in date of January 20, 2006.

Jeff Cooley reported that the bids for the Fine Arts Center will be opened January 13, 2005. Renovation and construction of the Fine Arts Center is scheduled to begin February 15, 2005, and the project is scheduled for a completion date of June 20, 2007.

### **7. Longer Planning for Parking and Vehicular Patterns**

Jeff Cooley gave an update on longer planning for parking and vehicular patterns. As included in the Campus Master Plan Executive Summary, April 19, 1999, "much of the existing parking will be moved out of the academic core of the campus." With construction on campus, a concern is always that of lost parking spaces. Jeff Cooley gave the following report on parking spaces lost and added. Since May 2000, 328 parking spaces have been lost, 576 parking spaces have been added, for a gain of 248 parking spaces. He reported that we need to spend \$700,000+ every year for the next ten years to maintain parking lots and the cost of purchasing parking lots is increasing so that leaves less money for maintenance of the lots.

### **8. Adjourn**

Motion (Fewell/Carpenter): Adjourn the meeting. The meeting was adjourned at approximately 4:15 p.m.

Judy Gorrell

Executive Secretary