

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
January 21, 2005

- Voting Members Present:** Sandy Bingham-Porter, David Carpenter, Linda Coffey, Sandy Cox, Joy Craft, Nancy Crone, Steve Daniels, Lynette Drake, Mary Anne Hanner, Michael Hoadley, Doug Howell, Mark Hudson, James Johnson, Christine McCormick, Cynthia Nichols, David Radavich, Gary Reed, Kathy Reed, Wanda Kay Robinson, Julia Abell, Nora Pat Small
- Absent:** Bill Addison, Sheila Baker, Mahmood Butt, Jonelle Depetro, Pat Fewell, Rose Gong, William Joyce, Nicole K. Kull, Allen Lanham, Tim Mills, Godson Obia, James Painter, Doug Sloat, Jocelyn Tipton, Ray Watkins
- Non Voting Members Present:** 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 the Minutes of December 10,2004

The minutes of December 10, 2004, were approved as corrected. (Correction: Mary Ann Hanner and Mahmood Butt ~~will serve~~ **were nominated** to serve as CUPB representatives on the Institutional Development Planning Committee.)

3. Executive Committee Report

Mary Anne Hanner reported that the Executive Committee met on January 13 to set the agenda for the January meeting. The Board of Trustees will review the Long Range Strategic Plan at the January Board meeting. The Executive Committee also discussed possible agenda items for future meetings.

4. Subcommittee Reports:

President's Area: The President reported that the Subcommittee did not meet, but he went on to report on some items. Bids have been opened for the Fine Arts Center (FAC), and the bids came in as expected. The President reminded the Council that the FAC is a Capital Development Board (CDB) project. Blair Hall is on schedule. Bids go out next week, and the bids will be opened the end of February with completion of Blair Hall in January 2006.

Academic Affairs: David Carpenter reported that the Subcommittee met. Dr. Lord informed the subcommittee that IBHE might recommend a 1 percent increase for FY 2006. Dr. Lord also mentioned that the Capital Development Board might reduce the contingency to 5 percent for the FAC. The subcommittee then chatted about Eastern's mission.

Business Affairs: No report.

External Relations: David Radavich reported that he met with Dr. Nilsen and discussed the progress to date on long range planning goals, legislative issues, and the EIU Day at the Capitol in April.

Student Affairs: No report

CUPB Legislative: No report.

5. Reports

- a. Campus preparation for NCA visit – Dr. Bob Augustine gave an update of the upcoming NCA Visit scheduled for February 14-16. He urged the Council to review the materials available on the Web in preparation for the visit, and he urged the Council to participate in the visit to the extent possible. Beyond the visit, the NCA Team will provide Eastern with a written report, and then Eastern will prepare an institutional response. Dr. Augustine does not expect our re-accreditation to be a problem. The important aspect of the NCA Visit is the feedback about how we view ourselves.
- b. Planning and implementation of the Banner System. Mr. Bill Witsman gave a representation on Banner, distributed information to the Council, and answered questions from the Council. Banner, an Enterprise Resource Planning system, will replace the University's primary information system.

6. Adjourn

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

Gorrell
Secretary

Judy

Executive