

MINUTES**COUNCIL ON UNIVERSITY PLANNING AND BUDGET****February 24, 2006**

Voting Members Present: Bill Addison, Sara Amyx, John Best, Kelli Brosam, Linda Coffey,
Pat Fewell,
Clay Hopkins, Doug Howell, William Joyce, Stacia Lynch, Christine McCormick, Cynthia Nichols, Amy Price, Gary Reed, Kathy Reed,
Charles
Rohn, Jillian Ruddy, Jane Wayland, William Weber
Absent: Mark Bates, Sandy Bingham-Porter, Sandy Cox, Jonelle Depetro,
Lynett Drake,
Gary Fritz, Assege Haile Mariam, Mary Anne Hanner, Allen Lanham,
Gloria
Leitschuh, Lisa Madlem, Tim Mills, Godson Obia, David Radavich,
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

Pat Fewell called the meeting to order at 3:00 p.m.

2. Approval of Minutes of January 20, 2006

Motion (Nichols/Weber): Approve the minutes of the January 20, 2006 meeting. The motion was approved by acclamation.

3. Executive Committee Report:

Pat Fewell reported that the Executive Committee met to set the agenda for the February meeting. Ray

Watkins resigned from CUPB effective immediately. A student representative needs to be appointed to the

Executive Committee to fill the vacancy left by Sherikia Humes who graduated in December. Jillian Ruddy

agreed to serve on the Executive Committee for the remainder of the 2005-2006 year.

4. Subcommittee Reports:

Presidential Area:

No report

Academic Affairs:

07 Jane Wayland reported that the subcommittee met with Provost Lord and discussed the FY budget recommendation from IBHE. Eastern has been recommended for a 1.5 percent increase.

Business Affairs:

No report

External Relations:

No report

Student Affairs:

Amy Price and Kelli Brosam reported that the departments in the division of Student Affairs are in the process of completing a SWOT analysis (strengths, weaknesses, opportunities, and threats). Student

Government (Apportionment Board) has approved funding for the rock wall to be constructed in the

Student Recreation Center. Currently, departments are finalizing their numbers and presenting fee increase

recommendations to the Student Fee Review Committee. The main reasons for fee increases are an

increase in utilities costs, health insurance costs increases, and increases in medical related expenses.

5. ReportsPresident's Report

President Hencken reported that EIU has been recommended for a budget increase for FY 07 by IBHE. In

the past four years, EIU has received a flat budget or budget cuts. The legislature is scheduled to adjourn

by mid-April, so EIU will know what the FY 07 budget is prior to the adjournment. Eastern's budget

hearing before the Senate was February 15, and the budget hearing before the House is scheduled for

March 9.

President Hencken reported that the renovation of Blair Hall is coming along very well. The occupants

should be moved back into Blair by mid April.

Construction Update

Gary Reed did not have any additional information to report.

Legislative Action Committee

Dr. Nilsen reported that February 8 was Eastern Day at the Capitol. The students, faculty, and staff who

went to Springfield talked to legislators, telling Eastern's story. Dr. Nilsen also reported on two bills that the

Office of External Relations is following – HB4209, Harper College Bachelor Degree and SB2465, College

Dorms No Smoking.

Banner Overview

Bill Weber gave an overview of Banner, including a handout to answer basic questions, such as, What is

Banner, Where can one go to find information about EIU's Banner implementation, Why implement Banner,

and When will Banner go live? Banner is a tightly integrated, scalable suite of student, financial aid, finance,

human resource and advancement software systems that operate from a single database. The purpose of the

overview was to acquaint council members, who are not involved with Banner, with the basics of Banner.

Mr. Bill Witsman, Banner Project Director, was not able to attend the CUBP meeting, but he will entertain

any questions council members may have. Mr. Witsman can be contacted by phone at 581-8499 or by

email at wmwitsman@eiu.edu.

6. Other Business

Mission Statement Report

Bill Weber submitted a report from the CUPB Mission Review Subcommittee, including the recommendation of the Subcommittee. The recommendation is: 1) Preserve the brevity and the sense of

purpose in the current mission statement – undergraduate and graduate education, accessibility, faculty

excellence, and student learning; 2) Modify the mission state to emphasize learning communities, academic

quality, student-faculty scholarships, and student-centered campus culture; and 3) Following the approval of the mission statement, CUPB, in consultation with the President, review the current vision statement and develop core value statements.

Motion (Wayland/McCormick): Accept the recommendation of the Subcommittee. Yes:

Addison, Amyx,

Brosam, Coffey, Fewell, Hopkins, Howell, Joyce, Lynch, McCormick, Nichols, Price, G. Reed, K. Reed,

Rohn, Ruddy, Wayland, Weber. No: None. Motion carried.

7. Adjourn

Motion (Coffey/Weber): Adjourn the meeting.

Judy Gorrell

Executive Secretary