

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
September 15, 2006

Voting Members Present: Bill Addison, Sara Amyx, Mark Bates, John Best, Teresa Britton, Susan Bulla, Linda Coffey, Lynette Drake, Pat Fewell, Gary Fritz, Assege HaileMariam, Mary Anne Hanner, Glenn Hild, Clay Hopkins, Doug Howell, Diane Jackman, James Jordan-Wagner, Kenney Kozik, Allen Lanham, Stacia Lynch, Christine McCormick, Carol Miller, Tim Mills, Cynthia Nichols, Amy Price, David Radavich, Gary Reed, Kathy Reed

Absent: Sandy Bingham-Porter, Kelli Brosam, Levi Bulgar, Mona Davenport, Gloria Leitschuh, Sheila Simons, Jocelyn Tipton, William Weber

Non-Voting Members Present: Julia Abell, Doug Bock, Jeff Cooley, Judy Gorrell, Lou Hencken, Blair Lord, Dan Nadler

1. Call to Order:

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

2. Approval of Minutes of May 12, 2006:

Motion (Nichols/Hanner): Approve the minutes of May 12, 2006. Motion carried by acclamation.

3. Executive Committee Report: Pat Fewell reported that the Executive Committee met on August 29 to set the agenda for the September meeting, draft the proposed calendar for 2006-2007, and accept the report from the Ad-Hoc Subcommittee to review the composition of CUPB.

4. Subcommittee Reports: The President and Vice Presidents Lord, Cooley, and Nadler made brief comments and offered to answer questions.

Presidential Area: No report.

Academic Affairs: No report.

Business Affairs: No report.

External Relations: No report.

Student Affairs: No report.

5. Reports:

Construction Update: Gary Reed distributed a construction update and offered to answer questions for the Council members.

6. Old Business:**Mission Statement memo for President Hencken:**

President Hencken referred the Mission Statement back to the CUPB subcommittee for review along with the Summary of Comments regarding the Mission Statement from Dr. Webb, Board Trustee. Following the review, President Hencken will ask the Board of Trustees to consider the Mission Statement for final acceptance at the next Board meeting.

7. New Business:**Approval of 2005-2006 Meeting Calendar:**

The dates for 2006-2007 meeting calendar were approved by acclamation. The meeting dates are: September 15, 2006, October 20, 2006, November 10, 2006, December 8, 2006, January 19, 2007, February 23, 2007, March 23, 2007, April 27, 2007, May 11, 2007, and September 14, 2007.

Report and recommendation from CUPB ad-hoc committee to review Composition of CUPB:

The CUPB ad-hoc committee to review Composition of CUPB distributed a draft proposal for reducing the number of seats on CUPB. The information distributed also included the history of the CUPB composition back to 1985. Pat Fewell asked the Council members to take the draft proposal back to the constituency groups. The draft proposal will be discussed at the meeting on October 20.

8. Election of Chair of Council:

Pat Fewell was elected Chair of the Council/Executive Committee.

9. Election of Executive Committee:

Chair B Pat Fewell
Business Affairs B Clay Hopkins
Student Affairs B Amy Price
External Relations B Stacia Lynch
Student B Mark Bates
Full-time Teaching Faculty B David Radavich
At Large B Diane Jackman

10. Election of Budget Transfer Committee:

The following members volunteered to serve on the Budget Transfer Committee: Sara Amyx, Mark Bates, Linda Coffey, Lynette Drake, Doug Howell, Allen Lanham, Stacia Lynch, Chris McCormick, Tim Mills, and Bill Weber.

11. Election/Nomination for Subcommittees for the Presidential/Vice Presidential advisory committees:

Academic Affairs:	John Best, Mark Bates, Tim Mills, Bill Addison, Mary Anne Hanner
Business Affairs:	Linda Coffey, Gary Reed, Kathy Reed
Student Affairs:	Kelli Brosam, Lynette Drake, Doug Howell, Amy Price, Kenney Kozik
External Relations:	Stacia Lynch
Presidential Area:	Cynthia Nichols

12. Adjournment:

The meeting was adjourned at 3:50 p.m.

Judy Gorrell
Executive Secretary