

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
July 12, 2010

Voting Members Present: Robert Augustine, Roger Beck, Sandra Bowman, Ellen Corrigan, Sarah Daugherty, Mona Davenport, Gene Deerman, Karen Drage, Karla Evans, Diane Jackman, Cay Kolling, Gloria Leitschuh, Sherry McRaven, John Henry Pommier, Jenny Sipes, Grant Sterling for Gary Fritz, John Stimac,

Absent: Dan Clark, Tommy Nierman, Gary Reed, Marcus Ricci, Paul Weber

Non-Voting Members Present: Bill Perry, Blair Lord, William Weber, Robert Martin, Judy Gorrell,

1. Call to order

Dr. Drage called the meeting to order at 2:00 p.m.

2. Approval of Minutes of May 14, 2010 and June 18, 2010

Motion (Kolling/Stimac): Approve the minutes of the May 14, 2010 meeting as corrected. Motion carried by acclamation.

Motion (McRaven/Leitschuh): Approve the minutes of the June 18, 2010 as presented. Motion carried by acclamation.

3. Executive Committee Report – No report

4. Old Business

a. Bylaws change—proxy vote. Motion (Stimac/McRaven): To approve the Bylaw revision in Article V.G. which states “There shall be no voting by proxy.” The motion carried by acclamation.

b. Budget Discussion -- Dr. Weber presented the Council with an update of the FY 2010 and FY 2011 budgets. Dr. Perry discussed the challenges that Eastern will encounter with the budgets in FY 2010 and FY 2011.

5. New Business --None

6. Adjournment

The meeting was adjourned at approximately 3:05 p.m.

