

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
February 18, 2011

Voting Members Present: Robert Augustine, Ellen Corrigan, Mona Davenport, Gene Deerman, Adam Dodge, Brad Green, Zhenghong (Jane) Angie Hallowell, Hou, Diane Jackman, John Henry Pommier, John Poshepny, Kathlene Shank, Jenny Sipes, Richard Wandling

Absent: Roger Beck, Amanda Bos, Sarah Daugherty, Karla Evans, Gary Reed, Gloria Leitschuh, Andrew Lilek, Darlene Riedemann

Non-Voting Members Present: Judy Gorrell, Blair Lord, Dan Nadler, William Weber

1. Call to Order/Introductions

Bob Augustine called the meeting to order at approximately 3:00 p.m.

2. Approval of Minutes of January 21, 2011

Motion (Jackman/Davenport): To approve the minutes as written. Motion carried.

3. Executive Committee Report

The Executive Committee met to set the agenda for the February meeting and to discuss the revision of the bylaws to reflect correct nomenclature.

4. Sub Committee Reports

a. President's Report

-- Legislative Update -- Derek Markley discussed several bills before the House and Senate: HB 89 – bill to amend the procurement law; HB 1349 – bill to allow the universities to keep their accounts receivables in executive committee; HB 1503 – bill for performance funding is in discussion; HB 2857 – bill to make use of CDB optional; SB 1318 – bill to eliminate half tuition; SB 2187 – bill to extend SURS 6% exemption for five years; and SB 1883 and HB 3382 – program review in higher education.

b. VPAA Report

-- Enrollment (Spring 2011); Enrollment (Fall 2011); revenue projections based on attendance -- Dr. Lord and Dr. Weber talked about enrollments and revenue projects based on attendance. Enrollment for Spring 2011 is down. The total enrollment process includes the application flow to the yield rate and then to the retention of the student. For the Fall of 2011, applications are down and the yield rate has declined over the last two years. Dr. Lord pointed out an interesting fact about our students who receive financial aid. Last year the expected family contribution of zero dollars rose from 16 to 22 percent, and this year is expected to rise to 28 percent. The revenue projections are difficult to make because of the different tuition rates and the various waivers.

-- Center for Energy Research and Education: costs, faculty hired, etc. – Dr. Lord informed the Council about an exciting opportunity -- an alternative energy initiative spearheaded by Peter Ping Liu. Faculty from Economics, Technology, Chemistry, and Biological Sciences are working on the initiative. The School of Technology will offer a minor in alternative energy.

c. VPBA Report

-- Strategic Planning -- Dr Weber reported that the Strategic Planning initiative is in Phase II. The committee consists of 28 members with the majority of the members being faculty across colleges with the

remaining members from across vice presidential areas. The committee will break into groups of two and will schedule meetings with constituency groups to gather data.

-- Facilities Report – Steve Shrake reported on projects throughout the campus which included: CDB project to install fire alarms and accomplish some electrical work in McAfee; a masonry bid in Booth; Garfield to be converted to green space in mid-March; design work for the Honors College; track replacement to start in the fall (August to November); stair renovation in Old Main; HVAC update in Life Sciences; and windows in Taylor and Lawson.

d. VPSA Report – No report

e. VPUA Report --Jenny Sipes reported that the VPUA subcommittee met and discussed the progress of the EI&U campaign, a notable alumni website that has just been launched this week, a research and creative activity website that is in production stages, and upcoming events with alumni. The Athletic Director’s Gala on Thursday, February 24, will be hosted by Coach Mike Shanahan. The new notable alumni website can be found at: <http://www.eiu.edu/notablealumni.php>”

f. Cost Containment Report – As reported by the committee, there isn’t much to report. Dr. Weber informed the Council that Business Affairs received cost containment suggestions, and all suggestions have been implemented or addressed in some way.

5. New Business

-- Ad hoc committee for CUPB Bylaws—A committee was established to review the bylaws. Some nomenclature changes need to be made. The committee is comprised of Sara Daugherty (chair), Ellen Corrigan, and Adam Dodge.

6. Old Business

None

7. Adjournment

Motion (Davenport/Poshepny) to adjourn. The meeting was adjourned.

Judy Gorrell
Executive Secretary