

**MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
May 13, 2011**

Voting Members Present: Roger Beck, Ellen Corrigan, Sarah Daugherty, Adam Dodge, Karla Evans, Brad Green, Diane Jackman, Jennifer Sipes

Absent: Robert Augustine, Amanda Bos, Mona Davenport, Gene Deerman, Angie Hallowell, Zhenghong Hou, Gloria Leitschuh, Andrew Lilek, John Henry Pommier, John Poshepny, Gary Reed, Darlene Riedemann, Kathleen Shank, Richard Wandling

Non-Voting Members Present: Blair Lord, Robert Martin, Dan Nadler, William Perry, William Weber

1. Call to Order/Introductions

Karla Evans called the meeting to order at approximately 9:00 a.m.

2. Approval of Minutes of April 22, 2011

Grammatical corrections were made in the roll call portion of the minutes from April 22. It was also noted that Darlene Riedemann's name was reported as both present and absent.

3. Executive Committee Report

The Executive Committee met to set the agenda for the May meeting and to discuss membership for the 2011-2012 academic year.

4. Sub Committee Reports

President's Report – President Perry discussed issues related to loading the University's budget for the 2011-2012 academic year. It appears that the fiscal environment for this coming year will be very similar to this year's fiscal conditions.

Legislative Update – Derek Markley provided an update for the committee regarding the status of HB 1503 and SB 1773, both of which focus on performance-based funding. Dr. Markley also briefed members on SB 512 (the bill that will likely carry pension reform), the status of the procurement appeal process for Health Alliance and Humana, and the status of a pilot program that would offer an additional \$2,500 tuition waiver to students from middle class families.

VPBA Report – Adam Dodge reported that the University has received approximately 52% of its appropriations from the State for FY11. This is similar to the amount received at this time in FY10.

Strategic Planning – Bill Weber shared that the steering committee met all day this past Tuesday (May 10) to review data from the more than 60 engagement sessions held throughout the Spring 2011 semester. That information was condensed into six themes which will serve as the foundation for the University's new strategic plan. Engagement sessions were held both on and off campus and involved approximately 950 individuals. The steering committee will reconvene later this month. Throughout the summer, steering committee members will develop a five to seven page paper about each theme. In the fall, the themes will be brought back to campus for further review and comment. It is anticipated that the new strategic plan will be presented to EIU's Board of Trustees in January 2012. The new plan will be implemented in stages over the next five years.

Facilities Report – Dave Crockett briefed CUPB on this summer's projects. These projects include window replacements in Taylor Hall and Lawson Hall; resurfacing of the parking lot at University Apartments; regrading, oiling, and chipping Grant Street; installing solar panels at the Renewable Energy Center; tuckpointing at Booth Library; and reroofing McKinney Hall and the west side of Coleman Hall. Additionally, the basic layout and

scope of the new Honors College facility has been established. The specs are being finalized in order to take the Honors College project out to bid.

VPAA Report – Blair Lord reported that summer enrollment is down very slightly compared to last year (decrease of 13 students as of yesterday). Dr. Perry led a short discussion about the consideration of increasing on-line summer course offerings.

VPUA Report – Bob Martin explained that just over 88% of the EI&U campaign goal has been met. Thirty-three percent of faculty and staff have made a financial contribution to the University this fiscal year. Regional campaigns kicked off with an event in St. Louis last week, and the summer alumni event schedule is set. With the help of many volunteers, Commencement went very well on May 7. The State is in the process of reviewing and possibly recommending new members for the University’s Board of Trustees.

VPSA Report – Jennifer Sipes shared that the IHSA state badminton tournament and the OVC softball tournament are being hosted on campus this weekend. Dan Nadler reminded committee members that the University will host 12,000 guests at camps throughout the summer.

Cost Containment Report – It was decided that this subcommittee will be retained for next year. A new chair will be named when John Henry Pommier’s term on CUPB ends in August.

5. New Business

CUPB’s Executive Committee will determine whether there is a need to meet during the summer months.

6. Old Business

The September 2011 CUPB meeting may need to be rescheduled if it is currently scheduled on the day of a Board of Trustees meeting.

7. Other

No business.

8. Adjournment

The meeting was adjourned at approximately 10:05 a.m.

Jennifer Sipes
Special Assistant to the Vice President for Student Affairs