

**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**April 27, 2013**

Voting Members Present: Christopher Mitchell, Darlene Riedemann, Gloria Leitschuh, Vance Woods, Amy Richardson, Allen Lanham, Pamela Naragon, Antoine Thomas, Christine Edwards, Mahyar Izadi, Dave Emmerich, Dave Crockett, Jennifer Sipes, Steve Rich, Cynthia Nichols, Mona Davenport.

Absent: Andrew Methven, Ahmed Abou-Zaid, Ann Brownson, Assege HaileMariam, Kyle Swan, Ed Hotwagner, Kathlene Shank.

Non-Voting Members Present: William Perry, William Weber, Blair Lord, Dan Nadler, Michael Maurer

Steve Rich called the meeting to order at 2:05 pm.

Mona Davenport made a motion to accept the March 22, 2013 meeting minutes. Gloria Leitschuh seconded the motion. The motion carried and the minutes were approved.

Executive Committee report: Met to set today's meeting agenda.

**Old Business:**

Program Analysis update by William Weber. Steering committee met to review the list of improvement ideas and made revisions to the template. Moving toward implementation phase to collect data. Ryan Gibson will develop the web interface. Program analysis progress is connected to Strategic Plan website.

Strategic Plan update by Jenny Sipes. Current status available via website. Adding flagpoles along Lincoln for Illinois and EIU flags was vetoed by IDOT. Students continue to investigate in order to gain approval. EIU campaign 27% above goal. New campaign is being developed for endowment and scholarships.

Cynthia Nichols reported that several updates from departments across campus are being made with regards to Academic Excellence Strategic Plan goal.

Michael Mauer reported that scholarships is \$1.2 million this year and up to \$3 million next year.

**New Business:**

Nothing reported

Facilities Report: Dave Crockett reported that the track is completed. There is a live action camera on the track. Honor's College is on schedule with a June move in. The possibility of organized tours for the CUPB will be investigated and communicated. Doudna Glass install starts May 13 and will take 6 weeks. South campus University parking will start May 6. New chiller install starts in July.

VPAA: Blair Lord reported that the enrollment management initiatives PowerPoint presentation is located on the Strategic Planning Website. Items discussed from the presentation are:

- The scholarship awarding period has been reduced from 40 to 14 days.
- 71% of students who rank EIU #1 in their application process are likely to enroll.
- Fall 2013 enrollment figures:
  - 109% of target new enrollment
  - 100% of admit target
  - 61% of deposits target
  - Transfer admits are behind LY, however goal is up 10%. A tiered scholarship program was added for transfer students. Eleven of twelve public campuses are lagging in transfer admits.
  - EIU 2<sup>nd</sup> in % of new freshman

VPBA: William Weber reported that cash flow at the end of March is 25% of appropriation and YTD have received 40% with 2 months left in the fiscal year. Requested appropriation funds for next year are \$44,000,000 and expect a 5% reduction to \$41,800,000. BOT will meet in June to approve F14 budget. Anticipate that our \$109,000,000 will be reduced to \$104,000,000.

President's Report: President Perry reported that he attended the Association of Governing Boards Conference. Issues discussed at this conference included: enrollment, the economy, tuition affordability, paying attention to operations and spending, tuition discount rates, pension reform.

VPSA: Dan Nadler discussed the recent student death on campus, the renewed student activism issued and the Sexual Assault Awareness new position projected to be filled by July 1.

The meeting was adjourned at 3:30 pm.