

Council on University Planning and Budget
September 3, 2021
2:00 p.m. – Grand Ball Room, M.L.K. Jr Union
Minutes

Voting Members Present: Gurkan Akalin, Mark Bluhm, Katie Caulkins, Jon Coleman, Devin DeBoth, Ben Drake, Daylea Ethridge, Kristina Keck, Bobbi Kingery, Amber May, Gopal Periyannan, Isaac Slaven, Rebecca Thornburg, Vernon Woodley

Absent: Todd Bruns, Mona Davenport, Laretta Henderson, Mike Murray, James Ochwa-Echel, Jody Stone, Tim Zimmer

Non-Voting Members Present: Jay Gatrell, Paul McCann, Sean Reeder

1. **Call to order and introductions** – Mark Bluhm called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for May 7, 2021** – Motion (Coleman, Woodley): to approve the minutes as written. The motion passed by acclamation.
3. **CUPB Executive Committee Report** – Mark Bluhm reported the committee did not meet during the summer months.
4. **New Business**
 - a. **Election of Chair**
Amber May was elected Chair of CUPB for 2021-22 (Motion: Bluhm /Thornburg).
 - b. **Executive Committee Representation Selection**
Motion (Coleman/Slavin) to elect the remaining members of the Executive Committee, motion carried.

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| Academic Affairs | Gurkin Akalin |
| Business Affairs | Daylea Ethridge |
| Student Affairs | Mark Bluhm |
| Student | Devin DeBoth |
| Dean/Chair | Rebecca Throneburg |
| At Large | Katie Caulkins |
 - c. **Subcommittees**
The following council members will serve on a subcommittee:
VPAA: Laretta Henderson, Isaac Slavin, Gurkin Akalin, Devin DeBoth, Gopal Periyannan
VPBA: Tim Zimmer, Daylea Ethridge
VPSA: Mark Bluhm, Jon Coleman, Ben Drake, Katie Caulkins, Kristine Keck,
VPUA: Amber May, Jody Stone, Bobbie Kingery
President’s Area: Rebecca Thornburg, Vernon Woodley
 - d. **Budget Transfer Subcommittee**
The following council members volunteered to serve on the Budget Transfer Subcommittee:
Steve Rich, Vernon Woodley, Mark Bluhm, Jon Coleman, Ben Drake, Daylea Ethridge, Amber May.
 - e. **2020-2021 CUPB Meeting Schedule**
The meeting dates and location of 2021-2022 meetings are: October 1, 2021 (GBR – MLK Union), November 5, 2021 (Rm 4440 Booth Library), December 3, 2021 (GBR – MLK Union), January 14, 2022 (TBD), February 4, 2022 (TBD), March 4, 2022 (TBD), April 1, 2022 (TBD),

May 6, 2022 (TBD), June 3, 2022 (TBD), July 8, 2022 (TBD), September 2, 2022 (TBD). The meetings in June, and July will begin at 9:00 a.m. All other meetings will begin at 2:00 p.m.

f. Administrative/Subcommittee Reports

i. President Administrative Report

No report.

ii. Vice President for Academic Affairs

No report.

iii. Vice President for Business Affairs

Vice President Reeder reported that our appropriation for FY21 is flat and the Governor may ask for a 5% rescission of the budget. Paul McCann distributed and discussed the Line Item Status report for FY20 through June 30, 2020 (preliminary) and the FY21 budget.

iv. Vice President for Student Affairs

No report.

v. University Advancement

No report.

5. Adjournment – The meeting was adjourned at 3:01 p.m.