

Council on University Planning and Budget
January 12, 2018
2:00 p.m. – Arcola-Tuscola Room
Minutes

Voting Members Present: Steve Brantley, Eric Davidson, Sace Elder, Richard England, Cathy Engelkes, Grace Fosu, Ryan Hendrickson, Gloria Leitschuh, Allorah Miles-L'Hote, Leigh Moon, Steve Rich, Jemmie Robertson, Kathlene Shank, Melody Wollan, Westley Wright, Luke Young, Tim Zimmer

Absent: Angela Anthony, Peggy Brown, Melissa Caldwell, Lauren Clapp, Mona Davenport, Jody Stone

Non-Voting Members Present: Lynette Drake, Jay Gatrell, David Glassman, Judy Gorrell, Paul McCann

1. Call to order and introductions – Kathlene Shank called the meeting to order at 2:00 p.m.
2. Approval of Minutes December 8, 2017 – Motion (Hendrickson/Leitschuh): To approve the minutes as written. The minutes were approved by acclamation.
3. New Business – Mr. Josh Norman presented a report on Enrollment. Spring 2018 enrollment is up 8% from Spring 2017, and Fall 2018 inquiries, applications, and admits for freshman are up from Fall 2017. In addition, our FY18 numbers are up for transfer students and graduate students.

Mr. Norman also provided a marketing initiative update. The Thorburn Group is working with EIU to build the EIU brand. The delivery date for print on demand will hopefully be by the end of the semester.

4. CUPB Executive Committee Report – No report.
5. Administrative/Subcommittee Reports –
 - a. President Administrative Report – The subcommittee met and Leigh Moon reported that Vitalization is ongoing. She also reported that the subcommittee discussed Athletics and the two higher ed bills sponsored by Representative Brady and Senator Rose. Dr. Glassman thanked members of CUPB for the input on Athletics. He also talked about the Higher Ed ad hoc work group from the General Assembly that will be meeting with public university presidents regarding potential changes with the proposed bills.
 - b. Vice President of Academic Affairs Administrative Report – The subcommittee did not meet, but VP Gatrell reported that tenure-track searches are underway and a search for the new dean of the library is ongoing. The Vitalization Workgroups 8 and 9 Review Committee will be finalizing their report and sending it forward. The Student Success

Task Force will be making recommendations. Provost Gatrell noted that the Deans are administering travel funds.

- c. Vice President of Business Affairs Administrative Report – Mr. McCann distributed the Appropriated Line Item Status Report at December 31, 2017. \$3M remains to be received from the FY17 appropriation, and \$18M remains to be received from the FY18 appropriation. We have received \$20M to date of the FY18 appropriation. MAP funding for fall was received in December, and VP McCann is expecting to receive the MAP funding for spring in May or June. VP McCann also noted that there is no movement on selling bonds.
 - d. Vice President of Student Affairs Administrative Report – The subcommittee did not meet but VP Drake reported that the Director for New Student & Family Programs started and career outcomes remain at 94% for May 2017 graduates. She has discussed budgets and mid-year reviews with the Student Affairs directors.
 - e. University Advancement Administrative Report – The subcommittee met and discussed an investment update of Foundation funds. \$2M was received between 7/1/17 and 12/31/17 in gifts and \$3M total was received in FY17. The subcommittee also discussed commencement improvements and possible changes.
6. Adjournment -- Motion (Zimmer/Robertson): To adjourn. The meeting was adjourned at 3:36 p.m.