

Revised
Council on University Planning and Budget
February 7, 2020
2:00 p.m. – Booth Library Room 4440
Minutes

Voting Members Present: Mark Bluhm, Peggy Brown, Steven Daniels, Mona Davenport, Kirstin Duffin, Ryan Hendrickson, Leigh Moon, Isaac Slaven, Jody Stone, Jhalak Timilsena, Cheyenne Warman-Neal, C.C. Wharram, Tim Zimmer

Absent: Gurkan Akalin, Angela Anthony, Eric Davidson, Sace Elder, Valen Fulton, Carson Gordon, Gloria Leitschuh, Ramey Martin, James Ochwa-Echel, Steve Rich

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

1. **Call to order and introductions** – Peggy Brown called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for January 10, 2020** – Motion (Hendrickson/Stone): To approve the minutes as written. Motion was approved by acclamation.
3. **Planning and Budget Report**

Mid-Year University Budget

VP McCann provided an overview of the different ledger types. He also presented a FY20 YTD financial report through December 31 by President/Vice President areas by fund type. FY17-FY19 were also presented for comparison. VP McCann is predicting a deficit for Athletics by year end. Other problem areas are Grant-in-Aid, Student Publications, and the University Union. Questionable balances are Housing and Student Insurance/Health Services.

4. **CUPB Executive Committee Report** – The Executive Committee met to set the agenda.
5. **New Business**
 - a. **Administrative and Subcommittee Reports**
 - i. **President Administrative Report**

The subcommittee met. ~~Dr. Glassman announced~~ Dr. Glassman related to the **subcommittee** that the planning money for the new science building has been released to CDB.
 - ii. **Vice President for University Advancement**

The subcommittee met. Donor visits are planned for Arizona and Florida and several Alumni events are being planned for Effingham, Champaign, and a St.

Louis Cardinal game. VP Wetstein discussed donor data and giving is trending upward. The VP also announced the Spring Commencement speaker and that Timothy Burke will receive an honorary degree.

iii. Vice President for Academic Affairs

Vice President Gatrell reported that his subcommittee met. The year-to-date Academic Affairs budget is on target. The dean searches are progressing and are nearly complete. Provost Gatrell announced that a 900 hour person will be hired to support Testing Services to focus on student success. The subcommittee discussed the minimum wage increases.

iv. Interim Vice President for Business Affairs.

The Business Affairs subcommittee met and reviewed the FY20 Line Item Status Report for appropriated funds as of 12/31/19. The subcommittee discussed renovation/capital projects on campus. The Senate appropriations hearing will be at the end of February.

v. Interim Vice President for Student Affairs

The Student Affairs subcommittee met and reviewed budget vs. actual as of 1/31/20 and reviewed Housing budget and grant budget. The subcommittee also discussed student mental health on campus.

6. **Adjournment** – The meeting was adjourned at 2:42 p.m.