

Council on University Planning and Budget
April 6, 2018
9:00 a.m. – Arcola-Tuscola Room
Minutes

Voting Members Present: Angela Anthony, Steve Brantley, Peggy Brown, Sace Elder, Cathy Engelkes, Gloria Leitschuh, Allorah Miles-L'Hote, Leigh Moon, Steve Rich, Jemmie Robertson, Kathlene Shank, Westley Wright, Luke Young, Tim Zimmer

Absent: Melissa Caldwell, Lauren Clapp, Mona Davenport, Eric Davidson, Richard England, Grace Fosu, Ryan Hendrickson, Jody Stone, Melody Wollan

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 9:00 a.m. and roll call was taken.
2. Approval of Minutes for March 2, 2018 – The minutes were approved by acclamation as corrected. The meeting was held in the Arcola-Tuscola Room.
3. New Business – Mr. Tom Michael presented a report on Athletics. Spring Fling, a fundraiser for Athletics is scheduled for Saturday, April 7, 2018 in Lantz Arena. Athletics is comprised of 20 sports with 450+ student athletes. In an effort to help reduce the deficit, Athletics will be reducing the number of scholarships by 23. Student athletes who are currently receiving or have been promised money will still get it. Athletics is outsourcing corporate sponsorships. A statement of revenue and expenses for the year ended June 30, 2017 was distributed. Mr. Michael and Vice President McCann answered questions about the financials and various aspects of the athletic operations.
4. CUPB Executive Committee Report – Dr. Gatrell met with the CUPB Executive Committee and discussed the costs related to the EIU Signature Experience. Dr. Gatrell is currently receiving feedback from constituents on the documents.
5. Administrative/Subcommittee Reports
 - a. President Administrative Report – Dr. Glassman reported that numbers are looking good for fall. There are 1500 or 1600 students in verification. The staff in Financial Aid and Admissions are making phone calls to these students to assist with the verification process. Deposits are 20% higher than last year. Dr. Glassman will start going back to Springfield. The General Assembly is back in session. Most Presidents/Chancellors are asking for the funding level of the FY15 budget. Currently there is a bill for teacher education which would allow students to have a baccalaureate degree in three years. Leigh Moon reported that the subcommittee had a discussion on NCAA funding for Athletics and the upcoming Faculty/Staff Picnic.

- b. Vice President of Academic Affairs Administrative Report – Sace Elder reported that the subcommittee discussed the realignment on campus and the funding challenges in Student Publications and Doudna.
 - c. Interim Vice President of Business Affairs Administrative Report – Paul McCann distributed the Appropriated Line Item Status report as of March 31, 2018. Mr. McCann discussed repairs needed at Lantz and the boilers at Thomas and Taylor. All FY 17 appropriated money has been received, and \$8 million of FY 18 is still due EIU. Mr. McCann passed out tuition/fee increases for FY 19 for universities across the state; EIU is contemplating a tuition increase for FY 19.
 - d. Interim Vice President of Student Affairs Administrative Report – Lynette Drake reported that her subcommittee met and discussed FY18 budgets to date, and reviewed FY 19 ledger 2 budgets for various areas in Student Affairs. The subcommittee discussed upcoming events.
 - e. University Advancement Administrative Report – Steve Rich reported that the subcommittee met and talked about Thorburn and how EIU might use them in FY 19. The subcommittee discussed commencement. Mr. Steve Corbin and Mr. Mike Finkle are going to be the commencement speakers.
6. Adjournment -- The meeting was adjourned at 11:15 a.m.