

Council on University Planning and Budget
July 12, 2019
9:00 a.m. – Arcola/Tuscola Room
Minutes

Voting Members Present: Angela Anthony, Mark Bluhm, Peggy Brown, Eric Davidson, Kirstin Duffin, Sace Elder, Richard England, Ryan Hendrickson, Steve Rich, Melody Wollan, Westley Wright, Tim Zimmer

Absent: Ranadeep Reddy Basani, Todd Bruns, Rebecca Cash, Steven Daniels, Mona Davenport, Christopher Dixon, Gloria Leitschuh, James Ochwa-Echel, Ramey Martin, Leigh Moon, Jody Stone

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

1. **Call to order and introductions** – Melody Wollan called the meeting to order at 9:06 a.m. Dean Oslem Ersin and Jason Hood were introduced.
2. **Approval of Minutes for May 3, 2019** – Motion (Zimmer/Rich): Approve the minutes as written. The motion carried by acclamation. Kirstin Duffin abstained.
3. **CUPB Executive Committee Report** – No report.
4. **New Business**
 - a. Administrative and Subcommittee Reports
 - i. **President Administrative Report**

Dr. Glassman reported that it is a wonderful year for higher education. EIU will receive a 5% increase in our appropriation which is the first increase since 2002. A capital program also passed the House and Senate. Revenue to fund the capital program will come from tax revenue beginning January 1, recreational cannabis, gambling, etc. It will take several years to accumulate the \$45B for the capital projects. Currently we are No. 6 on IBHE's priority list for a new science building.
 - ii. **University Advancement**

Dr. Ken Wetstein is our new Vice President for University Advancement and he will begin work on July 15 and will be housed at the Neal Welcome Center. The Beautification Day is tomorrow and we cannot use any motorized tools. Check-in will be under the bridge of the Union. Alumni Services will provide snacks.
 - iii. **Vice President for Academic Affairs**

The Provost met with his subcommittee and discussed budgets. He also discussed the Illinois Innovation Network and the development of a proposal

on campus. Our IIN initiative will be housed in the CENCERE building. The Provost is looking forward to the new academic year.

iv. Interim Vice President for Business Affairs

Mr. McCann distributed and discussed the Line item Status Report through May 31, 2019. He also distributed and discussed the Budget Summary for FY20.

Several projects are under construction or have been completed: Robeson Auditorium renovation in Lumpkin is complete. Projects under construction include: the Tutor Room in the Physical Science Building, ADA project in McAfee (bump out for the elevator), E-sports arena, air conditioning for the Business Office, and Blair Hall in the north quad is being connected to the chilled water system. Other projects for renovation include the north steps of the Library and the clock and north entrance of McAfee.

v. Interim Vice President for Student Affairs

Ms. Drake reported that the subcommittee met yesterday and reviewed budgets of appropriated funds, fund balances, and budget vs. actual expenditures. The budgets are all looking good. Student Affairs is preparing for Opening Weekend, Family Weekend, and Homecoming.

5. Adjournment – Motion (Hendrickson/Bluhm): To adjourn.