

Council on University Planning and Budget
September 4, 2020
2:00 p.m. – Arcola/Tuscola Room
Minutes

Voting Members Present: Gurkan Akalin, Mark Bluhm, Peggy Brown, Jon Coleman, Morgan Colvin, Mona Davenport, Kirstin Duffin, Sace Elder, Laretta Henderson, Bobbi Kingery, Jaiden Logan, Ramey Martin, Leigh Moon, Steve Rich, Isaac Slaven, Rebecca Throneburg, Vernon Woodley, Tim Zimmer

Absent: Don Holly, James Ochwa-Echel, Jody Stone

Non-Voting Members Present: Anne Flaherty, David Glassman, Judy Gorrell, Paul McCann, Sean Reeder, Ken Wetstein

1. **Call to order and introductions** – Peggy Brown called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for June 5, 2020** – Motion (Rich, Davenport): to approve the minutes as written. The motion passed by acclamation.
3. **CUPB Executive Committee Report** – The committee met to set the agenda for the September meeting.
4. **New Business**
 - a. **Election of Chair**
Peggy Brown was elected Chair of CUPB for 2020-21.
 - b. **Executive Committee Representation Selection**
The remaining members of the Executive Committee were elected.

Business Affairs	Ramey Martin
Student Affairs	Mark Bluhm
University Advancement	Steve Rich
Student	Jaiden Logan
Fulltime Teaching Faculty	Rebecca Throneburg
Dean/Chair	Vernon Woodley
 - c. **Subcommittees**
The following council members will serve on a subcommittee:
VPAA: Laretta Henderson, Jaiden Logan, Rebecca Throneburg, James Ochwa-Echel
VPBA: Tim Zimmer, Peggy Brown
VPSA: Don Holly, Kirsten Duffin, Mona Davenport, Mark Bluhm
VPUA: Steve Rich, Jody Stone, Mona Davenport
President’s Area: Leigh Moon, Isaac Slaven, Sace Elder
 - d. **Budget Transfer Subcommittee**
The following council members volunteered to serve on the Budget Transfer Subcommittee:
Steve Rich, Vernon Woodley, Mark Bluhm, Jon Coleman, Laretta Henderson
 - e. **2020-2021 CUPB Meeting Schedule**
The meeting dates and location of 2020-2021 meetings are: October 2, 2020 (Teams Meeting), November 6, 2020 (Teams Meeting), December 4, 2020 (Teams Meeting), January 8, 2021 (TBD), February 5, 2021 (TBD), March 5, 2021 (TBD), April 2, 2021 (TBD), May 7, 2021 (TBD), June 4, 2021 (TBD), July 9, 2021 (TBD), September 3, 2021 (TBD). The meetings in May, 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

Dr. Glassman reported that a lot of planning has taken place behind the scenes for the school year. Communication will continue to flow so everyone is informed as we move forward.

- Coles County is in the warning level – we will continue to message safe practices to everyone.
- EIU tested 900 students last week; 24 students tested positive (2.56 % positivity rate), so the high positivity rate is based on the entire Coles County community.
- There is an increase in costs relating to COVID, such as sanitation crew, air purification systems.
- EIU received CARES Act money for students and for the institution. The money given to the institution is being used for testing.
- GEER funds flowed through the Governor's office for enrollment/retention of minority students.
- An additional \$200K has been received for technology.
- The Gail and Richard Lumpkin School of Nursing has completed all accreditations.
- The architectural firm has been selected for the new science building, and \$11.8M has been received for the design of the building.

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

Dr. Anne Flaherty introduced herself to the Council. She has been on board for six weeks as the new Vice President for Student Affairs.

v. University Advancement

Vice President Wetstein reported that University Advancement receipted \$6.6M in FY20, a 194% increase over last year. An area for real focus this year is to increase the number of donors. The number of donors in FY20 was 4300, a decrease of 200 donors.

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