

Council on University Planning and Budget  
October 6, 2017  
2:00 p.m. – Booth Library, Room 4440 Room

Minutes

Voting Members Present: Angela Anthony, Steve Brantley, Peggy Brown, Melissa Caldwell, Eric Davidson, Sace Elder, Richard England, Cathy Engelkes, Grace Fosu, Ryan Hendrickson, Gloria Leitschuh, Allorah Miles-L’Hote, Steve Rich, Jemmie Robertson, Kathlene Shank, Jody Stone, Westley Wright, Luke Young, Tim Zimmer

Absent: Lauren Clapp, Mona Davenport, Leigh Moon, Melody Wollan,

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

1. Call to order – Kathlene Shank called the meeting to order at 2:00 p.m.
2. Approval of Minutes for September 8, 2017 – Motion (Stone/Rich): Approve the minutes as written. The minutes were approved by acclamation.
3. New Business  
Eric Davidson presented an extensive report on Health and Counseling Services, which includes Health Service, Counseling Center, the Student Insurance Program, Student Recreation, and Health Education. Eric talked about the consolidation of select college health units, explaining the rationale for consolidation and the intended benefits.
4. Executive Committee Report – Kathlene Shank reported on subcommittee composition changes – Eric Davidson is joining the VPAA Subcommittee; Melody Wollan has moved from VPBA to the President’s Subcommittee; and Kathlene Shank will represent the Executive Committee on VPSA and attend to the extent her schedule will allow. Motion (Rich/Brown) to approve the subcommittee changes. The motion carried by acclamation.
5. Administrative/Subcommittee Reports
  - President Administrative Report – Dr. Glassman reported that IBHE was on campus yesterday for the FY 2019 Budget Overview Meeting. Topics discussed included trend lines – state support, tuition and fees and MAP funding, enrollments, deferred maintenance, and pension pressures; budget impasse; and state finances. IBHE was interested in the impact of the budget impasse on EIU, both negative and positive. The IBHE staff did not provide much encouragement for next year.  
Dr. Glassman also talked about a new bill (HB4103, sponsored Brady and SB2343, sponsored by Rose). If a student has a “B” or better, he/she is guaranteed admission at one of the public universities. All programs at every university will be evaluated for quality and ranked with the other universities in the state. IBHE will control this process. Dr. Glassman will continue to bring this to CUPB and Faculty Senate.

- Vice President of Academic Affairs Administrative Report – The VPAA subcommittee met Monday afternoon and reviewed personnel and operating costs of the various divisions within the colleges.
- Vice President of Business Affairs Administrative Report – VP McCann distributed information he shared with the Board of Trustees at the September Board meeting. We received \$5.6M for FY 17, but we are still due \$11.8M from FY 17. FY 18 funds will be artificially robust because some FY 17 funds will show up in FY 18. We have received all of the MAP funding from FY 17.
- Vice President of Student Affairs Administrative Report – The VPSA subcommittee had an introductory meeting. VP Drake presented an overview of the budgets areas, expenditures, and staffing structures within Student Affairs.
- University Advancement Administrative Report – The subcommittee met and talked about the various areas within University Advancement. The directors of Alumni Services, Development, and the Foundation are working well together, building teams and sharing staff. This will allow the President to delay a national search for a VPUA. Two Development officers were hired this summer. Currently, there is an open position in Alumni Services since Josh Reinhart moved to another position.

6. Adjournment – Motion (Leitschuh/Elder): To adjourn.