

Council on University Planning and Budget
September 1, 2023

Minutes

Voting members present:

Voting members absent:

Guests:

1. **Call to order** – Amber May called the meeting to order at 2:00pm
2. **Approval on minutes** - Motion to approve minutes (Coleman, Hooker) as written. The motion carried by acclamation.
3. **CUPB Executive Committee Report** – No report
4. **New Business**
 - a. **Election of chair** – Amber May was elected Chair of CUPB for 2023-2024 (Motion: ??) motion carried.
 - b. **Executive Committee Representation Selection**

Motion (??) to elect the remaining members of the Executive Committee, motion carried.

Academic Affairs	Jeannie Ludlow
Business Affairs	Eric Wahls
Student Affairs	Gary Uteg
University Advancement	Amber May
Student	Jaleena Hemrich
Dean/chair	Julie Dietz
 - c. **Subcommittees**

The following will serve on a subcommittee:
VPBA: Jeannie Ludlow, Julie Dietz, Karalina Guzek, Jon Coleman
VPUA: Mike Murray, Tabitha Omanano
VPSA: DJ Fox, Jaleena Hemrich, Gery Uteg
President’s area: Mike Murray, Gopal Periyiannan, Daniel Hooker, Todd Bruns, Amber

May

d. Administrative/Subcommittee Reports

President – President Gatrell shared an update on the President’s area budget. The upcoming BOT meeting will be September 7 where they will operationalize Plan 2028. President will give a University Fall update on September 27. He shared three searches that are underway including, Provost, Senior Diversity and Inclusion Officer and Vice President for University Advancement.

President's Council added two new members, Chief Information Officer, and Director of Athletics.

Vice President for Academic Affairs – Dr. Hendrickson shared HLC reaffirmation visit will be happening.

Vice President for Business Affairs – Mr. Bierman shared an update on the FY23 budget and the ledger 1 accounts. At the upcoming BOT meeting, he will share the proposed FY24 budget and begin a forecast for FY25. Facilities update include the completion of the new football turf, which was not funded with appropriated or student money, and the president office updates. Repairs to Buzzard roof will begin soon. The water infiltration system in the Student Rec Center is needing repaired estimated at \$1.7million cost. The electricians have completed replacing all the light bulbs in Lantz to LED bulbs, and that project will continue across campus. He gave an update on the storm damage on campus. He shared the University has an agreement with the Illinois Fire Institute to use Carman Hall as a training facility.

Vice President For Student Affairs Dr. Flaherty shared an update from move in weekend, extended hours in the newly remodeled south quad dining center and Qdoba opened in the food court. She shared an overview of the student affairs strategic plan and upcoming events.

Vice President for University Advancement – Ms. May shared VPUA has hired two new development directors. The EIU Foundation has been interviewing consultants to conduct a feasibility study for a potential campaign. She gave an update on upcoming events.

5. Adjournment: 2:55pm