Council on University Planning and Budget

September 2, 2022

2:00 p.m. – Witters Conference Room, Booth Library

Minutes

Voting Members Present: Lucy Ade, Gurkan Akalin, David Bell, Jon Coleman, Daylea Ethridge, D. J. Fox, Kristina Keck, Lucy Li, Jeannie Ludlow, Shannon Maldonado, Amber May, Mike Murray, Justin Richards, Jade Stone, Rebecca Thornburg, Brad Tolppanen, Gary Uteg, Tim Zimmer

Absent: Todd Bruns, Tony Craven, Mona Davenport, Gopal Periyannan, John Storsved,

Non-Voting Members Present: David Glassman, Matt Bierman, Anne Flaherty, Jay Gatrell, Paul McCann, Judy Gorrell

1. **Call to order and introductions** – Amber May called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for April 1, 2022** – Motion (Coleman, Murray): To approve the minutes as written. The motion passed by acclamation.
3. **CUPB Executive Committee Report** – The committee met to set the agenda.
4. **New Business**
	1. Election of Chair

Amber May was elected Chair of CUPB for 2022-23

Executive Committee Representation Selection

Academic Affairs Gurkin Akalin

Business Affairs Daylea Ethridge

Student Affairs D. J. Fox

Student Justin Richards

Dean/Chair Rebecca Throneburg

At Large Jon Coleman

* 1. Subcommittees

The following council members will serve on a subcommittee:

VPAA: Gurkin Akalin, David Bell, Lucy Li, Jeannie Ludlow

VPBA: Kristina Keck, Jon Coleman, Shannon Maldonado

VPSA: Jade Stone, Gary Uteg, Gopal Periyannan

VPUA: Amber May, John Storsved, Lucy Ade, Mona Davenport

President’s Area: Rebecca Thornburg, Mike Murray, Daylea Ethridge, Lucy Ade

* 1. Budget Transfer Subcommittee

The following council members volunteered to serve on the Budget Transfer Subcommittee: Jon Coleman, Tim Zimmer, Daylea Ethridge, Justin Richards, Gary Uteg

* 1. 2022-2023 CUPB Meeting Schedule

The meeting dates and location of 2022-2023 meetings are: October 7, 2022 (Rm 4440 Booth Library), November 4, 2022 (Arcola-Tuscola Room), December 2, 2021 (Arcola-Tuscola Room), January 13, 2023 (Arcola-Tuscola Room), February 3, 2023 (Rm 4440 Booth Library), March 3, 2023 (Arcola-Tuscola Room), April 7, 2023 (Arcola-Tuscola Room), May 5, 2023 (Arcola-Tuscola Room), June 2, 2023 (Arcola-Tuscola Room), July 7, 2023 (Arcola-Tuscola Room), September 1, 2023 (Arcola-Tuscola Room). The meetings in May, June, and July will begin at 9:00 a.m. All other meetings will begin at 2:00 p.m.

* 1. Administrative/Subcommittee Reports
		1. President Administrative Report

 Dr. Glassman welcomed everyone back to campus, and our students are back on campus after a busy summer.  There is not much action happening in Springfield right now. Next Board of Trustees meeting is September 9. President Glassman is planning for the State of the University address which will be in September. The University is providing free Covid test kits to employees and students as needed. There is a five-day isolation period for a positive test, followed by five days of wearing a mask when returning to work after a negative test.

* + 1. Vice President for Academic Affairs

 Dr. Gatrell reported that a search for a new Library Dean is underway with the anticipated start date of summer 2023. Currently working on reaffirmation process and quality initiatives to diversify faculty and staff. There is a campus wide climate survey being launched. The strategic planning committee has been f formed and is starting to meet. The IBHE approved a Bachelor of Science in Health Services.

* + 1. Vice President for Business Affairs

 Mr. McCann reviewed the appropriated line item status report.  VP Bierman extended a welcome and discussed projects on campus. Current building construction projects include the Life Science building which is scheduled to be finished by the end of the fall semester, Booth Library Steps are not quite complete, McAfee clock is working, Tarble has a lot of work to be finished, the student REC has water in Lantz, and the outside of McAfee Gym was recently completed.

* + 1. Vice President for Student Affairs

 Dr. Flaherty shared move-in weekend was completed and successful.  New hires in the area include D. J. Fox, Director for the Student Union, Gary Uteg, a new Complex Director and Michael Lusk, a new Lieutenant. There are new dining options in the food court, Ace Sushi.

* + 1. Vice President for University Advancement

No report.

1. **Adjournment** – The meeting was adjourned at 3:05 p.m.