Minutes


Absent: Assege HaileMariam, Christina Lauff, Gloria Leitschuh, Pamela Naragon, Kathlene Shank, Debby Sharp

Non-Voting Members Present: Judy Gorrell, Michael Maurer, Dan Nadler, William Perry, William Weber

1. **Call to order & introductions**
   Dean Lanham called the meeting to order at 2:00 p.m.

2. **Approval of minutes for April 18, 2014**
   The minutes were approved.

3. **Old Business**
   None

4. **New Business**

   a. **Assessment of Program Analysis Exercise**
      Dean Lanham asked the Council to assess the Program Analysis Exercise. He offered two questions to the Council:
      1) What did we learn from our Program Analysis activities this year? Comments: Everything is complex; there was concern about the composition of the subcommittees; there are many accounts which have many rules for spending; not everyone thinks the same; there is quite a learning curve; and cutting dollars from any budget is very difficult.
      2) What would have made this process better? Comments: A better understanding of the accounts and how they work before reviewing the program analysis; a list of expenditures and what they were for with regard to each department reviewed; and a longer period of time to thoroughly review information.

   b. **Administrative Reports**
      1) President’s Administrative Report – Dr. Perry thanked the members of CUPB for their hard work and dedication to the Program Analysis exercise.
      2) Vice President for Academic Affairs Administrative Report -- No report.
      3) Vice President for Business Affairs Administrative Report – No report.
      4) Vice President for Student Affairs Administrative Report – No report.
      5) Vice President for University Advancement Administrative Report – No report.

5. **Adjournment**
   The meeting was adjourned.