
Absent: Ahmid Abou-Zaid, Mona Davenport, Alexander Dresen, Cord Hackett, Andrew Lilek, Gloria Leitschuh, John Poshepny, Darlene Riedemann, Kathlene Shank,

Non-Voting Members Present: Amy Edwards, Judy Gorrell, Blair Lord, Robert Martin, Michael Maurer, Dan Nadler, William Perry, William Weber

1. Call to order & introductions
   Roger Beck called the meeting to order at 3:00 p.m.

2. Approval of Minutes of April 20, 2012
   Motion (Izadi/Jackman): To approve the minutes as written. Motion carried.

3. Executive Committee Report
   The Executive Committee met to set the agenda for the meeting scheduled on May 11, 2012. The Executive Committee also had a discussion of meeting structure, subcommittee structure, and council bylaws.

4. Advisory Subcommittee Reports
   a. President’s Advisory Subcommittee -- Dr. Perry reported that it is anticipated that there may be a 6.14% cut for universities across the board; .5% may be used for performance base funding; pension discussions are on-going; presidents are advocating current employees’ benefits not change; and Eastern’s budget is approaching 1/3 state appropriation and 2/3 non-appropriated.
   
   b. VPBA Advisory Subcommittee – Dr. Weber reported that the Statewide Emergency Exercise on campus is June 12; the State still owes Eastern $19.5 M for FY 2012; and the Board of Trustees will be approving the FY13 budget at the June Board meeting.

   Program Priority Requests (PPR) for FY 14 include the PPRs requested for the past several years – academic base support, deferred maintenance, technology enhancements and diversity programming as well as some additional small requests – establish a new Center for Entrepreneurship and Growth, establish a new Mental Health Center for students, expansion of Student Success Center programming, and funding for the new Center for Clean Energy Research and Education (CENCERE).

   Dr. Weber asked the Council to prioritize or make recommendations about capital reserves for specific projects. At the end of the fiscal year on June 30, unspent funds may be put into established reserves to be used for designated purposes within a three-year period. The list of proposed reserves, in rank order, is: security upgrades for select buildings across campus; repair/replacement of the white glass in the Doudna Fine Arts Building, new facility to house the Grounds Shop and tear down of the old BSW House, fire alarm upgrades for select buildings across campus, new facility to house the Center for Clean Energy Research and Education (CENCERE), GPS monument and landscape improvement, emergency power/generator backup for select buildings across campus, and tear down of Booth House (following the move of the Honors College to Pemberton Hall).
c. VPAA Advisory Subcommittee – Dr. Lord reported that retention is stable/good, deposits are ahead of last year, Fall 13 admissions cycle starts this summer, changes are being made to My EIU, teleconference scheduled with Noel-Levitz regarding strategies, and a followup visit is scheduled from Noel-Levitz in one or two weeks.

d. VPUA Advisory Subcommittee – The capital campaign is at $57.2M or at 114% of goal. Many areas are higher than last year in the faculty/staff campaign with 37% of faculty/staff donating thus far compared to 35% last year. Alum contacts have grown with a 6 % giving rate for EIU alums, compared to the 4.8% national average for public masters.

e. VPSA Advisory Subcommittee – More than 650 students participated in Panther Service Day, Brady Sallee resigned his post as Women’s Basketball Coach and is going to Ball State, Bridgett Sanchez, an EIU student, is a finalist for a national award, and, finally, the Triad is getting sprinklers and bathroom renovations with Bond Revenue funds.

6. Old Business


b. Revenue-Generating Ideas – The information cannot be located. Karla Watson will be contacted to see if she will resend the information to Dr. Weber.

c. University Meeting Time – A survey will be sent to the campus community for feedback.

7. New Business

a. Proposed Revisions to CUPB Bylaws – The Executive Committee recommended the bylaws be revised over the summer to include one faculty and one staff on each vice presidential area subcommittee. The proposed revisions can be presented to the Council in the fall. The Council must have the revisions two weeks prior to the vote and a 2/3 majority is needed to approve any changes.

b. Other – Dr. Perry provided updates on the two assistant vice president positions – The search committee for the marketing position is in the process of reviewing the applications. A draft position description for the enrollment management position has been developed. The search committee for the enrollment management position has not been named.

8. Adjournment – The meeting was adjourned.

Judy Gorrell
Executive Secretary