

Council on University Planning and Budget

January 16, 2015
2:00 p.m. – 1895 Room

Revised Minutes

Voting Members Present: Dominic Baima, Jack Cruikshank, Steven Daniels, Lynette Drake, Christine Edwards, Dave Emmerich, Melissa Gordon, Thomas Hawkins, Gloria Leitschuh, Jonathan McKenzie, Jennifer Monkman, Leigh Moon, Pamela Naragon, Harold Ornes, Darlene Riedmann, Kathlene Shank, Grant Sterling, Tim Zimmer,

Absent: Mona Davenport, Peggy Day

Non-Voting Members Present: Judy Gorrell, Blair Lord, Robert Martin, Paul McCann, Dan Nadler, William Perry, Emily Stuby

1. Call to order & introductions

Dave Emmerich called the meeting to order at 2:00 p.m.

2. Approval of minutes for December 12, 2014

Motion (Sterling/Cruikshank): The minutes were approved by acclamation.

3. CUPB Executive Committee Report

Dave Emmerich reported that the CUPB Executive Committee met on January 8 to set the agenda for the January Board meeting.

4. Old Business

a. EAB Report on Revenue Generating Ideas

The Council discussed some of the revenue generating ideas in the Education Advisory Board (EAB) Report. Dave Emmerich asked if the Council wanted to pursue some of these ideas. Motion (Leitschuh/Sterling: To pursue further review of alternative revenue sources. The vote was 14 – yes; 3 – no; motion carried. Judy Gorrell will send an email asking each council member to serve on a committee to review one area. The areas are: new educational revenues; academic entrepreneurship infrastructure; branding, licensing, and affinity; auxiliary; student fees; campus operations; facilities and real estate; and cost containment.

b. Cost Containment List of Ideas

In the past there was a Cost Containment website, bur, currently, there is no cost containment committee. Cost containment ideas will be included as one of the areas to be reviewed by a committee.

c. Cash In/Cash Out Initiative

Christine Edwards reported that she met with Lisa Denson-Rives, Director of Annual Fund and Commencement.

5. New Business

There was some discussion of a management audit dated May 2013 from the Office of the Auditor General for public universities was based on 2011 data. It is difficult to use the data for comparison because we do not know how positions are categorized at each institution.

6. Administrative/Subcommittee Reports

a. President

The committee did not meet, but Dr. Perry reported on several items. .

Dr. Perry reported that the Governor's Office is talking about some budget scenarios with state agencies and many of those scenarios don't come to pass. EIU was asked about unspent money for the remainder of FY 15, and that amount is \$79,542.50. Dr. Perry reported that this will be a long session, and we will be working with Representative Phillips and Senator Righter. He also informed the Council that Senator Rose has been named minority whip.

Faculty Senate will be taking up the Athletic budget with Dr. Nadler in February. Dr. Perry explained his role in the budget review process.

b. Vice President for Academic Affairs

Provost Lord reported that Academic Affairs will continue Program Analysis recommendations. In Admissions the application flow is ahead of last year. Applications are up in 3 of the 4 colleges, and this is good news at this time, There are several open house programs scheduled for this semester. The deans continue to plan and look forward to next fall.

c. Vice President for Business Affairs

EIU has been notified that S & P will keep our bond rating at A- negative outlook. Steven Daniels expressed about student fee for new science building and remodels.

d. Vice President for Student Affairs

The presidential search is going well. The finalists will be coming to campus beginning January 20, and Dr. Nadler encouraged faculty, staff, and students to attend the open sessions and to complete and submit written evaluations as soon as possible. .

e. Vice President for University Advancement

Mr. Martin provided updates on University Advancement activities, including Alumni events, Annual Fund, Development, the Foundation, Marketing and Creative Services/Media Relations.

7. Other

a. Facilities Report

~~Tim Zimmer reported that CDB did not sell bonds for the Life Science Building, and Facilities is continuing to work in that area.~~ Tim Zimmer reported that GOMB did not sell bonds for the Life Science Building for repairs, and Facilities is continuing to work in that area. The work is being done with student fee money and some deferred maintenance funds.

b. Public Comment

Dr. Charles Delman addressed the Council with comments about Athletics.

8. Adjournment

The meeting was adjourned at 3:30 p.m.

