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April 18, 2003

Council on University Planning and Budget

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**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**April 18, 2003**

**Voting Members Present:**

Anne Zahlan, David Carpenter, Joe Heumann, Steve Daniels, Christine McCormick, Hank Davis, Rose Gong, Pat Fewell, John Allison, David Bell, Amy Leonard, Rodney Ranes, William A. Robinson, Mary Anne Hanner, Robert Augustine, James Johnson, Richard Wandling, Jayne Ozier, Mahmood Butt, Jody Stone, Sandy Bingham-Porter, Dan Carpenter, Adam Due, William Weber, Linda Coffey, Eric Davidson, Dan Klingenberg, Lynette Drake, Rick Sailors, Cynthia Nichols, Godson Obia

**Absent:**

Wafeek Wahby, George Lesica, Glenn Hild, Mark Hudson, Carol Strode, Larry Cannon

**Non-Voting Members Present:**

Jeff Cooley, Judy Gorrell, Blair Lord

**1. Call to Order**

Bob Augustine called the meeting to order.

**2. Approval of Minutes of March 21, 2003**

Motion (Butt/Sailors): Approve the minutes of March 21, 2003 as written: Motion carried by acclamation.

**3. Report on the Budget**

Blair Lord and Jeff Cooley provided a budget update. Jeff Cooley introduced Dr. Jim Shonkwiler, Budget Director, who began working at Eastern on April 1.

**4. Report of the Legislative Action Team**

No report.

**5. Report of the Vice President for External Relations Subcommittee**

The External Relations Subcommittee met, and Rick Sailors reported that there will be no new dollar initiatives for FY 05.

**6. Report of the Vice President for Academic Affairs Subcommittee**

The Academic Affairs Subcommittee did not meet but will be convened shortly.

**7. Report of the Vice President for Business Affairs Subcommittee**

The Business Affairs Subcommittee met with the Business Affairs Council to discuss FY 05 initiatives.

**8. Report of the Vice President for Student Affairs Subcommittee**

The Student Affairs Subcommittee did not meet.

**9. Discussion CUPB Initiative: Weaknesses, Opportunities, and Threats**

There was a discussion about the drafts of the SWOT Initiatives – Weaknesses, Opportunities, and Threats. Several suggestions were offered for modifications to each of the three documents. The CUPB Executive Committee will take the suggestions back to committee and incorporate the modifications into the another document to be submitted to the full Council for approval.

**10. Adjourn**

Motion (Dan Carpenter/ Klingenberg): to adjourn the meeting. Motion carried.

Judy  
Gorrell

Executive  
Secretary