

1-21-2011

## January 21, 2011

Council on University Planning and Budget

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**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**January 21, 2011**

Voting Members Present: Robert Augustine, Amanda Bos, Ellen Corrigan, Sarah Daugherty, Adam Dodge, Karla Evans, Brad Green, Zhenghong (Jane) Hou, Diane Jackman, Andrew Lilek, John Henry Pommier, John Poshepny, Gary Reed, Darlene Riedemann, Jenny Sipes, Richard Wandling

Absent: Roger Beck, Mona Davenport, Gene Deerman, Angie Hallowell, Gloria Leitschuh, Sherry McRaven, Kathlene Shank

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

**1. Call to Order/Introductions**

Karla Evans called the meeting to order at approximately 3:00 p.m.

**2. Approval of Minutes of December 10,2010**

Motion (Augustine/Jackman): To approve the minutes as written. Motion carried by voice vote.

**3. Executive Committee Report**

The Executive Committee met to set the agenda for the February meeting.

**4. Sub Committee Reports**

a. President's Report

1) Legislative: bills affecting higher education; how is the proposed 'outcome-based funding plan' being received?

b. VPAA Report

c. VPBA Report

1) Strategic Planning

2) Facilities Report

d. VPSA Report

1) Financial Aid Report: MAP cuts

e. VPUA Report

f. Ad-Hoc Cost Containment Committee Report

Dr. Pommier reported that the committee has received no additional response. At this point the committee is awaiting responses from the appropriate executive team member.

**5. New Business -- None**

**6. Old Business -- None**

**7. Other**

**8. Adjournment**

Judy Gorrell  
Executive Secretary