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Council on University Planning and Budget

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
January 15, 2010

Voting Members Present: Robert Augustine, Roger Beck, Sandra Bowman, Dan Clark, Ellen Corrigan, Sarah Daugherty, Mona Davenport, Gene Deerman, Karen Drage, Karla Evans, Gary Fritz, Diane Jackman, Cay Kolling, Gloria Leitschuh, Sherry McRaven, Tommy Nierman, John Henry Pommier, Gary Reed, Marcus Ricci, Jenny Sipes, John Stimac, Paul Weber

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

1. Call to order

Dr. Drage called the meeting to order at 3:00 p.m.

2. Approve minutes of December 11, 2009

Motion (Augustine/Evans): To approve the minutes of the December 11, 2009 meeting as written. The motion passed by acclamation.

3. Executive Committee Report

Dr. Drage reported that the CUPB Executive Committee met to discuss the recommendations resulting from the open forums on the proposed furlough policy and to set the agenda for the January 15 meeting.

4. Reports

a. Subcommittee Reports

1. Academic Affairs – No report
2. Business Affairs – No report
3. Student Affairs – No report
4. External Relations – No report
5. President's Area – Dr. Perry discussed the proposed furlough policy. He thanked the Council for their work with the open forums to discuss the furlough policy and to gather comments from the campus community. Dr. Perry received a draft copy of the CUPB recommendation regarding the proposed furlough policy. When he receives the official recommendation from Chair Drage, he will provide a written response. The final furlough policy will be approved by the end of the month.

- b. Cost Containment – John Pommier, the Chair of the Cost Containment/Cash Flow Management Ad Hoc committee asked the Council to consider changing the committee from an ad hoc committee to a standing committee. It was

recommended that the executive committee discuss this at the next meeting and inform Pommier of the decision.

5. Old Business – Proposed Furlough Policy

Motion (Bowman/Sipes): To approve the draft recommendation prepared by the CUPB Executive Committee for submission to President Perry. Yes: Augustine, Beck, Bowman, Clark, Corrigan, Daugherty, Davenport, Deerman, Drage, Evans, Fritz, Jackman, Kolling, Leitschuh, McRaven, Nierman, Pommier, Reed, Ricci, Sipes, Stimac, Weber; Abstain: Leitschuh. Motion carried.

6. New Business – None.

7. Other

Dr. Karen Drage distributed a written notice for a proposed CUPB Bylaws change. Written notice must be given at least two weeks prior to the meeting when action will be taken. The proposed amendment to the CUPB Bylaws will be placed on the agenda for a vote at the February 19 meeting.

8. Adjournment

Motion (Nierman/Davenport): To adjourn. The meeting was adjourned at approximately 4:00 p.m.