

6-18-2010

June 18, 2010

Council on University Planning and Budget

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**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**June 18, 2010**

Voting Members Present: Robert Augustine, Roger Beck, Sandra Bowman, Ellen Corrigan, Dave Crockett for Gary Reed, Sarah Daugherty, Mona Davenport, Karen Drage, Diane Jackman, Cay Kolling, John Henry Pommier, Jenny Sipes, Grant Sterling for Gary Fritz, John Stimac,

Absent: Dan Clark, Gene Deerman, Karla Evans, Cay Kolling, Gloria Leitschuh, Sherry McRaven, Tommy Nierman, Marcus Ricci, Paul Weber

Non-Voting Members Present: Dan Nadler, Bill Perry, William Weber

**1. Call to order**

Dr. Drage called the meeting to order at 9:05 a.m.

**2. Approval of Minutes of May 14, 2010**

The minutes were distributed to the membership but were not approved by the Council. The Council did not have a quorum at the time the minutes were to be considered. A correction was noted – Karla Evans did attend the May meeting.

**3. Executive Committee Report**

Karen Drage reported that the CUPB Executive Committee met and discussed the use of proxy voting and the budget update and set the agenda for the June meeting.

**4. Old Business**

Budget Discussion

- Dr. Weber presented data on library acquisitions and athletic expenses as requested by CUPB.
- Dr. Weber discussed the “Borrowing Bill” signed by Governor Quinn and explained that the university is planning to ask the Board of Trustees at their Monday, June 21, 2010, meeting to approve the request for EIU to borrow money to meet the August payroll obligations from 2010. He explained that the current budget shortfall is approximately \$19.2 million and that we now have a budget gap of around \$5 million and cannot pay the complete August payroll.

- Dr. Weber also laid out his plan for the FY12 Budget request that is also be presented to the Board of Trustees on Monday, June 21, 2010. He explained that the operations and program priority requests will remain as they have in the past, with the new Science Building being our top capitol request. He also explained that he is planning to add 3 Priority Action Requests to the FY12 budget, as follows:
  - Parity in state funding
  - Timely receipt of state funds
  - Relief from unfunded mandates
  
- Budget dashboard is now live on the Budget Office Web site

## **5. New Business**

A bylaws change request was submitted to CUBP members via email on Friday, June 18, 2010 for consideration at the next meeting. This request proposes the inclusion of wording that disallows use of proxy voting in all CUPB meetings.

## **6. Adjournment**

The meeting was adjourned.