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Council on University Planning and Budget

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**MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
November 12, 2010**

Voting Members Present: Robert Augustine, Roger Beck, Amanda Bos, Ellen Corrigan, Sarah Daugherty, Mona Davenport, Gene Deerman, Adam Dodge, Karla Evans, Zhenghong (Jane) Hou, Diane Jackman, Gloria Leitschuh, Andrew Lilek (represented by Andy Currier), Sherry McRaven, John Henry Pommier (represented by Mike Mulvaney), John Poshepny, Gary Reed (represented by Steve Shrake), Darlene Riedemann, Kathlene Shank, Jenny Sipes

Absent: Gary Fritz, Brad Green, Angie Hallowell, Gary Reed

Non-Voting Members Present: Judy Gorrell, Blair Lord, Michael Maurer, 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 November 12, 2010

Motion (Poshepny/Lilek) to approve the minutes as written. Motion carried.

3. Executive Committee Report

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

4. Sub Committee Reports

President's Report – No report.

VPAA Report – Ellen Corrigan reported that the subcommittee met and discussed cost saving revenue enhancement opportunities. The subcommittee will be discussing this topic again before bringing anything to the full Council.

VPBA Report -- Sarah Daugherty reported the subcommittee met and learned that EIU has been fully funded by the State for FY 2010 and has received a small amount of money for FY 2011. In June 2012 EIU will host a state-wide exercise involving several agencies, including the Illinois Emergency Management Agency, Illinois National Guard, Illinois Department of Public Health, fire responders, Illinois law enforcement responders, etc.

VPSA Report – Jenny Sipes reported that the subcommittee met two times and discussed Educational Advisory Board (EAB) ideas. She also reported the following: the Textbook Rental Services was recently mentioned in an article published by the Chicago Tribune on November 8, the responses to the NCAA Recertification visit most likely will be submitted prior to Thanksgiving break, and that the Student Community Service Department is sponsoring a Holiday Adopt a Family program. Dr. Nadler reported that Eastern participated in a networking retreat of approximately 40 non-profit organizations working together to enhance quality of life issues. Sarah Bush Lincoln Health Center hosted the event.

VPUA Report – The subcommittee met and brainstormed alternative revenues streams put forth by the Educational Advisory Board. Karla Evans reported that 280 people attended the Kick-off Event for the Capital Campaign held on October 22.

Cost Containment Report – No formal report was given since John Pommier was unable to attend the meeting.

5. New Business

Strategic Planning -- Bill Weber, Assege Haile Mariam, and Ken Baker have been selected to serve as co-chairs of the strategic planning process and the remaining committee members continue to be selected. The Strategic Planning process will be discussed in more detail at the meeting on December 10.

6. Old Business

Campus Tours – Facilities Planning and Management conducted tours for interested council members. The tour concentrated on the new Renewal Energy Center.

7. Adjournment Motion (Augustine/Beck) to adjourn. The meeting was adjourned at approximately 4:30 p.m.

Judy Gorrell
Executive Secretary