

2-22-2008

February 22, 2008

Council on University Planning and Budget

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Recommended Citation

Council on University Planning and Budget, "February 22, 2008" (2008). *Minutes*. 24.
http://thekeep.eiu.edu/cupb_minutes/24

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MINUTES
COUNCIL ON UNIVERSITY PLANNING & BUDGET
February 22, 2008

Voting Members Present: Lana Beasley, John Best, Sandy Bingham-Porter, Linda Coffey, Lynne Curry, Keith Darby, Mona Davenport, Pat Fewell, Gary Fritz, Diane Jackman, Cay Kolling, Justin Myers, Cynthia Nichols, Gary Reed, Denis Roche, Connie Sleezer, William Weber

Voting Members Absent: Mark Bates, Gloria Leitschuh, Carol Miller, David Radavich, Jocelyn Tipton, Karen Drage

Non-Voting Members Present: Jeff Cooley, Judy Gorrell, Dan Nadler, Jill Nilsen, Bill Perry

1. Call to order

Pat Fewell called the meeting to order at 3:00 p.m.

2. Approval of Minutes

Motion (Jackman/Bingham-Porter): To accept the minutes as written. Yes: Lana Beasley, John Best, Sandy Bingham-Porter, Linda Coffey, Keith Darby, Mona Davenport, Pat Fewell, Diane Jackman, Cay Kolling, Justin Myers, Gary Reed, Denis Roche, William Weber. Abstain: Lynne Curry, Gary Fritz, Cynthia Nichols, Connie Sleezer. Motion carried.

3. Executive Committee Report

Pat Fewell reported that the CUPB Executive Committee met to set the agenda for the March meeting.

4. Subcommittee Reports

- Presidential Area – No report

Academic Affairs – The Academic Affairs subcommittee met but no report was given and the report was not received electronically.

Business Affairs - No report

External Relations – Denis Roche reported that the External Relations subcommittee met and reviewed the president's goals and discussed

Student Affairs - No report

5. **Reports**

President's Report - President Perry distributed a memo to CUPB requesting the campus parking taskforce be reconvened. The subject of parking was consistently mentioned in the constituency meetings President Perry scheduled in the fall semester, and he believes a comprehensive study of campus parking is necessary. President Perry outlined the methods to be employed and provided guidelines for the committee's recommendations. Dr. Perry asked for the final report by the end of May, 2008, if possible.

Dr. Perry also distributed a copy of his letter to the campus community reporting his conclusions of the 40+ constituency meetings which took place last fall.

Master Plan Presentation – Gary Reed and Steve Shrake discussed the Master Plan. Chair Fewell recognized Gary and Steve for their hard work. It was the consensus that Chair Fewell would send President Perry a recommendation from the Council asking him to ask the Board of Trustees to revisit the university master plan with the recommendation of updating the Master Plan. A copy of the recommendation to President Perry is attached.

Legislative Update - Jill Nilsen announced that the legislature was back in session on February 13. The President will be testifying before the House on March 6.

Committee to Review Bylaws - Linda Coffey reported that a meeting of the committee has been scheduled on February 26.

6. **Old Business** – None

7. **New Business**

Since most of the CUPB Parking Subcommittee is no longer serving on the Council, Chair Fewell asked for volunteers.

Those who will be serving on the reconstituted Parking Subcommittee are: Pat Fewell (Chair), Sandy Bingham-Porter, Gary Fritz, Gary Reed, Justin Myers, Steve Pamprin, Mark Bates, and Gloria Leitschuh.

8. **Adjournment**

The meeting was adjourned at 4:10 p.m.

Judy Gorrell

Executive Secretary