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Council on University Planning and Budget

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MINUTES

COUNCIL ON UNIVERSITY PLANNING AND BUDGET

February 20, 2004

Voting Members Present: David Carpenter, Joe Heumann, Steve Daniels, Chris McCormick, Wafeek Wahby, Rose Gong, Larry Ward, Rodney Ranes, Matt Taggart, Wanda Kay Robinson, Allen Lanham, James Johnson, Bill Addison, Glenn Hild, Mike Boorum, Mahmood Butt, Mark Hudson, Sandy Bingham-Porter, Doug Sloat, Kathy Reed, Michael Hoadley, Gary Reed, Linda Coffey, Joy Craft, Eric Davidson, Lynette Drake, Sheila Baker, Cynthia Nichols, Godson Obia

Absent: Ray Watkins, William Joyce, Pat Fewell, Jocelyn Tipton, Mary Anne Hanner, Jody Stone, Rick Sailors

Non-Voting Members Present: Doug Bock, Judy Gorrell, Lou Hencken, Blair Lord, Jill Nilsen Jimmy Shonkwiler

1. Call to Order

Chris McCormick called the meeting to order.

2. Approval of Minutes of January 23, 2004

Motion (Carpenter/Butt): Approve the minutes of January 23, 2004: Motion carried by acclamation.

3. Report of President's Ad-hoc Committee

President Hencken gave a FY 05 budget update. The Governor gave his State of the Budget address on February 17. The budget recommendation is in three areas: General Fund, \$46,657,300; Income Fund, \$37,549,000 and University-held Funds, \$63,533,900. This is the first year University-held funds have been included in the budget recommendation. These funds include housing, student activities, ISAC, etc. The Governor did recommend a 2 % reduction, \$953,000, in General Funds. The FY 05 budget will now go to the legislature.

President Hencken pointed out that decisions will be based on academic quality and keeping classes offered that students need to graduate.

4. Planning Cycle/Budget: J. Shonkwiler and J. Abell

No Report.

5. Subcommittee Reports:

External Relations:

No Report

Academic Affairs:

Bill Addison reported that the subcommittee met on Wednesday, February 4. The following items were discussed: The IBHE's proposed FY05 budget for EIU, which is basically a "flat" budget when compared to that for FY04; General plans for potential tuition increase, which depend in part on final FY05 budget figures; "Target figure" of 1900 freshmen for FA04; target of 11,500 - 11,600 for total enrollment; and Policy requiring state employees to record their activities in 15-minute intervals.

The subcommittee presented several graphs disseminated by Provost Lord: Academic Affairs Expenditures from Appropriated Funds, FY95 - FY03, indicating gradual increase in expenditures; AL/SL/ER Historical Trend from FY94 through FY04 (projected), showing expenditures in these areas. Projected figures for this year indicate a sharp increase following two relatively low years; and Illinois Public Universities State Appropriations by Fiscal Year, FY99 through FY05 (estimated). Amounts increased steadily from FY99 through FY02, then declined.

Business Affairs:

Linda Coffey reported that the subcommittee has not met, but they continue to work on FY06 planning.

Student Affairs:

Eric Davidson reported that the subcommittee met on Wednesday, February 18, with Vice-President Stewart, Lynette Drake, Rodney Ranes, and Eric Davidson present. Vice President Stewart announced that planning initiatives would be due March 10. She asked that the next subcommittee meeting be held on March 24, and that they review new money requests and make recommendations as to priorities. She will also provide information about past recommendations funded through reallocated dollars since no new initiatives have been funded in the past.

The subcommittee discussed the possibility of a call-back. Several student affairs employees and graduate assistants would be attending the EIU Day at the Capital. Vice President Stewart announced that a search to replace Bud Edwards from the Counseling Center was underway, and that the position would hopefully be filled effective August 1. The subcommittee also discussed the expansion of the University Police Department facility.

President's Area:

Cynthia Nichols reported that the President's direct reports met ~~this morning~~ on Friday, February 20. The President reviewed the budget, projected enrollment, and capital projects.

6. Executive Committee Report: C. McCormick

Chris McCormick reported that the Executive Committee met on February 5 to set the agenda for the February 20 meeting. Two topics came up for discussion at the Executive Committee meeting. The first topic was a request from Faculty Senate for a meeting between the Executive

Committees of CUPB and Faculty Senate to discuss the size of the Council. The second topic was the University's Constitutional Plan. President Hencken and Vice Presidents Lord and Nilsen will meet with the Executive Committee to discuss the Constitutional Plan.

On February 6 four members of the CUPB Executive Committee met with the Faculty Senate Executive Committee to discuss the size of the Council.

7. Report of the Legislative Action Team

February 19 was Eastern Day at the Capitol. Linda Coffey reported that the Day was even better than last year. The students and staff who traveled to Springfield received a tremendous response from legislators and many legislators made a special point to come down to look at projects from students in their home districts. The students represented the University very well. The Chair of the House Committee on Education told some of the students that they are going to be a great deal of emphasis on the relationship between the community colleges and the four-year universities.

8. Other Business

Motion (Hild/Carpenter): Move that the Council consider reducing its membership to a level that provides equitable representation for the entire campus community. Yes: Carpenter, Heumann, McCormick, Gong, Ward, Addison, Hild, Boorum, Hudson, Reed. No: Daniels, Ranes, Taggart, Lanham, Robinson, Johnson, Butt, Bingham-Porter, Sloat, Reed, Hoadley, Coffey, Craft, Davidson, Drake, Baker, Nichols, Obia. Abstain: Wahby. Motion defeated.

9. Adjourn

Chris McCormick adjourned the meeting at 3:56 p.m..

Judy Gorrell

Executive Secretary