

3-21-2003

March 21, 2003

Council on University Planning and Budget

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Recommended Citation

Council on University Planning and Budget, "March 21, 2003" (2003). *Minutes*. 57.
http://thekeep.eiu.edu/cupb_minutes/57

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
February 21, 2003

Voting Members Present:

Steve Daniels, Christine McCormick, Hank Davis, Rose Gong, John Allison, David Bell, Rodney Ranes, Mary Anne Hanner, Robert Augustine, James Johnson, Richard Wandling, Glenn Hild, Jayne Ozier, Jody Stone, Mark Hudson, Sandy Bingham-Porter, Dan Carpenter, Adam Due, Carol Strode, Linda Coffey, Larry Cannon, Eric Davidson, Dan Klingenberg, Lynette Drake, Rick Sailors, Cynthia Nichols, Godson Obia

Absent:

Anne Zahlan, David Carpenter, Joe Heumann, Wafeek Wahby, Pat Fewell, Amy Leonard, George Lesica, William A. Robinson, Mahmood Butt, William Weber

Non-Voting Members Present:

Lou Hencken, Blair Lord, Julia Abell, Doug Bock

1. Call to Order

Bob Augustine called the meeting to order.

2. Approval of Minutes of February 21, 2003

Motion (Hanner/Obia): Approve the minutes of February 21, 2003 as written: Motion carried by acclamation.

3. Report on the Budget

Interim President Hencken presented a budget update. The budget update can be viewed on the Web at www.eiu.edu/~pubaff/budgetupdate.htm.

4. Report of the Legislative Action Team

Linda Coffey reported that the Student Action Team and the CUPB Action Team are scheduled to go to Springfield on April 16.

5. Report of the Vice President for Business Affairs Subcommittee

No report.

6. Report of the Vice President for External Relations Subcommittee

No report.

7. Report of the Vice President for Academic Affairs Subcommittee

It was reported that the subcommittee met, and it was discussed that there is no money.

8. Report of the Vice President for Student Affairs Subcommittee

There was no report, other than to say that planning initiatives were submitted.

9. Discussion CUPB Initiative: Strengths and Opportunities

Motion (Sailors/Bingham-Porter): Move to send the Strengths of the University forward as approved/modified. **Yes:** Daniels, McCormick, Davis, Gong, Allison, Bell, Ranes, Hanner, Augustine, Wandling, Hild, Ozier, Stone, Hudson, Bingham-Porter, Dan Carpenter, Due, Strode, Coffey, Cannon, Davidson, Klingenberg, Drake, Sailors, Nichols, Obia. Motion carried.

10. Discussion CUPB Initiative: Weaknesses and Threats

Bob Augustine reported that groups should get together and forward information to him.

11. Adjourn

Motion (Dan Carpenter/Hanner): to adjourn the meeting. Motion carried.

Linda
Coffey

Member,
CUPB
Exec.
Comm.