

3-22-2002

March 22, 2002

Council on University Planning and Budget

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**MINUTES  
COUNCIL ON UNIVERSITY PLANNING AND BUDGET  
March 22, 2002**

Voting Members Present:

David Carpenter, Steven Daniel, Christine McCormick, Hank Davis, Wafeek Wahby, Gloria Leitschuh, Julie Benedict, Elizabeth Hitch, Robert Augustine, Richard Wandling, Kelly Miller, Mark Hudson, Elmer Pullen, Adam Due, Carol Strode, Bill Witsman, Larry Cannon, David Onestak, Dan Klingenberg, Lynette Drake, Rick Sailors, Cynthia Nichols

Absent:

Bud Fischer, Joe Heumann, Pat Fewell, John Allison, David Bell, Jennifer Fanthorpe, Tara Coburn, Katie Cox, James Johnson, John Oertling, Laurence Sefron, Mahmood Butt, Sandy Bingham-Porter, William Weber, Judith Lyles

Non-Voting Members Present:

Lou Hencken, Jeff Cooley, Blair Lord, Shirley Stewart, Jill Nilsen, Julia Abell, Kim Furumo, Judy Gorrell, Doug Bock

**1. Call to Order**

Hank Davis called the meeting to order.

**2. Approval of Minutes of March 22, 2002**

Motion (Carpenter/Sailors): Approve the minutes of the March 22, 2002, meeting as written. Motion carried by voice vote.

**3. Committee/Scheduled Reports**

**a. Executive Committee**

Hank Davis reported that the Executive Committee met to set the agenda for the March meeting.

**b. Budget Transfer Committee**

No report.

**c. Presidential/Vice Presidential Advisory Subcommittees**

No reports.

**d. Budget and Planning Update**

Kim Furumo mentioned that the Budget Office is in the process of finalizing the transfers related to the FY 2002 callback. Kim reviewed the FY 2003 general Governor's recommendation with the Council. (See attachment) At this time, the IBHE has not finalized the specifics of the allocation of the Governor's recommendation.

Julia Abell gave the following report for Planning: FY 2002 – The Results Report will be due in August. FY 2003 – Planning is on hold until we know what Eastern's budget is going to be. FY 2004 – Unit planning initiatives were due March 19 so the vice presidents will be summarizing and building what they would like to include in the FY 2004 budget request.

**e. Legislative Update**

Jill Nilsen reported that the bills will switch houses during the first week of April. Currently, Eastern is tracking 127 bills. The 30 and Out bill has passed the Senate and will move to the House.

**4. Old Business**

David Carpenter asked Jeff Cooley for the information about the university accounts from which money was spent for the gateway in front of Old Main. Jeff did not have the requested information with him and said he would send it to the Executive Committee. David then asked Jeff if it is true that the cost of the gateway would exceed \$500,000. Jeff said it wouldn't.

**5. New Business**

None.

**Adjourn**

Motion (Hudson/Carpenter): To adjourn the meeting. Motion carried.

Judy Gorrell

Executive Secretary

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**Eastern Illinois University  
FY 2003 Appropriated and Income Funds  
Operating Budget Request**

	<b>General Funds</b>	<b>Income Funds</b>	<b>Total Funds</b>
FY 2002 Beginning Base Budget	\$ 55,274,300	\$ 26,718,300	\$ 81,992,600
FY 2002 Callback made permanent	<u>(624,000)</u>	<u>-</u>	<u>(624,000)</u>
Balance	54,650,300	26,718,300	<b>81,368,600</b>
Reduction for Health Benefits			(1,713,300)
Available in FY02			<b>79,655,300</b>
Governor's Additional Cut to FY 2002	<u>(2,139,300)</u>		
Base Budget	52,511,000		
Governor's FY 2003 Appropriation Increase	937,100		
Tentative Increase in Tuition Revenue	<u>                    </u>	<u>2,906,500</u>	
FY 2003 Beginning Base Budget	53,448,100	29,624,800	83,072,900
FY 2003 Offset for Group Insurance			<u>(1,713,300)</u>
FY 2003 Actual Spending Authority			<b><u>\$ 81,359,600</u></b>