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April 19, 2002

Council on University Planning and Budget

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**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**April 19, 2002**

Voting Members Present:

David Carpenter, Christine McCormick, Hank Davis, Wafeek Wahby, John Allison, David Bell, Katie Cox, Robert Augustine, James Johnson, Richard Wandling, John Oertling, Laurence Sefren, Mark Hudson, Elmer Pullen, Adam Due, William Weber, Bill Witsman, Larry Cannon, David Onestak, Dan Klingenberg, Lynette Drake, Rick Sailors, Cynthia Nichols

Absent:

Bud Fischer, Joe Heumann, Steven Daniel, Gloria Leitschuh, Pat Fewell, Jennifer Fanthorpe, Tara Coburn, Julie Benedict, Elizabeth Hitch, Mahmood Butt, Kelly Miller, Sandy Bingham-Porter, Carol Strode, 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 April meeting. Vice President Cooley sent the report regarding the cost of the gateway in front of Old Main to the Executive Committee. The Committee asked Judy Gorrell to forward the report to the membership.

**b. Budget Transfer Committee**

Kim Furumo reported that the Budget Transfer Subcommittee did meet to approve the transfers for the FY 2002 budget callback.

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

Each vice presidential subcommittee has discussed planning initiatives that have come forth in the area. David Carpenter presented the report for Academic Affairs; Bill Witsman presented the report for Business Affairs; Lynette Drake presented the report for Student Affairs; and Rick Sailors presented the report for External Relations.

**d. Budget and Planning Update**

For FY 2004, Kim Furumo explained how the planning initiatives will now go to the President, and he will decide initiatives which will become program priority requests. For FY 2003, Kim Furumo distributed the IBHE allocation of the Governor's recommendations. For FY 2002, transfers have been done for the callback, and the Business Office has distributed a year-end closing schedule.

**e. Legislative Update**

Jill Nilsen distributed a summary of bills being considered by the General Assembly.

**4. Old Business**

None

**5. New Business**

None

**Adjourn**

Motion (Hudson/Cox): To adjourn the meeting.

Judy Gorrell  
Executive Secretary