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Council on University Planning and Budget

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
October 25, 2002

Voting Members Present:

Anne Zahlan, David Carpenter, Joe Heumann, Steve Daniels, Christine McCormick, Hank Davis, Rose Gong, John Allison, David Bell, Amy Leonard, Rodney Ranes, George Lesica, William Robinson, Robert Augustine, James Johnson, Richard Wandling, Glenn Hild, Jayne Ozier, Mark Hudson, Sandy Bingham-Porter, Dan Carpenter, Adam Due, William Weber, Carol Strode, Linda Coffey, Larry Cannon, Dan Klingenberg, Lynette Drake, Rick Sailors, Cynthia Nichols

Absent:

Wafeek Wahby, Pat Fewell, Mary Anne Hanner, Mahmood Butt, Jody Stone, Eric Davidson, Godson Obia

Non-Voting Members Present:

Julia Abell, Jeff Cooley, Lou Hencken, Blair Lord, Jill Nilsen

1. Call to Order

Bob Augustine called the meeting to order.

2. Approval of Minutes

Motion (Carpenter/Leonard): Approve the minutes of September 27, 2002 meeting as written. Motion carried by voice vote.

3. CUPB Subcommittees

Motion (Drake/Leonard): Approve the CUPB Subcommittees passed unanimously.

Vice President for Academic Affairs

David Carpenter
Steve Daniels
Hank Davis
Pat Fewell
William Robinson (student)
Richard Wandling

Vice President for Business Affairs

Sandy Bingham-Porter
Larry Cannon
Linda Coffey
Carol Strode

Vice President for External Relations

Rick Sailors

Vice President for Student Affairs

Eric Davidson
Lynette Drake
Mark Hudson
Dan Klingenberg
Amy Leonard (student)

4. Presidential Area Subcommittee

Motion (Carpenter/Allison): The CUPB appoint a subcommittee for the President's Area composed of five members, one representative from the President's Area and one from each of the vice presidential areas. The motion was postponed until the next meeting of the CUPB.

5. Orientation to the Planning Cycle

Julia Abell presented an overview of the planning cycle to the Council. She explained that her office is working on years FY02-FY05 at this time. She briefly reviewed the FY 2005 Planning and Budget Cycle with the Council.

6. 2003 Budget Report

Vice President Cooley presented a summarization of the revenues and expenditures in major areas in FY 2003. He identified expenditures, referred to by the BHE as "unavoidable cost increases" that contribute to the deficit. He advised the Council that the numbers presented reflect the budget at a point in time, and the budget is not a static document. He explained how the budget recall worked last year. He noted that there may be a midyear rescission again this year and the University may not know the amount until March.

7. Administrative Costs Report

Bill Weber discussed administrative and faculty cost trends. He explained the different types of definitions used in different reports. He noted that one of the reasons that administrative costs went up one year was mostly because several civil service positions were reclassified to become academic support professionals. He added that the percentage of appropriated staff funding spent on faculty salaries was highest in the state and that the percentage of appropriated staff funding spent on administrative and other professional salaries was below the average for all Illinois public universities.

8. Development of a CUPB Legislative Action Team

This item was postponed until the next CUPB meeting due to lack of time.

9. Committee Reports

None.

10. Adjourn

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

Billie Rawlings
Administrative Secretary