

1994

November 11, 1994

Committee on University Planning and Budget

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NOV 11 1994

Office of the President  
Eastern Illinois University  
November 7, 1994

**MINUTES  
COUNCIL ON UNIVERSITY PLANNING AND BUDGET  
NOVEMBER 3, 1994**

Voting Members Present: John Allison, Michael Goodrich, Norman Spencer,  
Wayne Chandler, Pat Fewell, Jeff Kochis, Shirley Moore,  
Ted Ivarie, Mark Shaklee, Sandy Bingham-Porter, Anita Thomas, Ted Weidner,  
Wilburn Hutson, Jim Quivey, Alan Baharlou, Alphonso Joyner.

Staff Present: David Jorns, Marlyn Finley, Kim Furumo,  
Jill Nilsen, Maxine Clayton

Members Absent: Rori Carson, James Tidwell, Rob Mandeville, Gary Owen, Joan  
Gossett, John Flynn, Terry Tomer, Frank Hohengarten.

PLANNING. Jill Nilsen opened the meeting with a discussion of where we are in the  
planning process, and where we are heading in the next cycle. She noted that the next plans  
are due in her office November 15. Out of the next cycle of plans will come a new planning  
priorities list to be reviewed next year. She asked for feedback from CUPB members on any  
problems or questions concerning the planning process.

Several members passed along comments. Ted Ivarie reported that there is a sense of gain,  
worth, and value among Chairs in his area now that the plans have been drafted.

Mark Shaklee noted that a good result is that this process has forced his area to include many  
more people, including support staff, in their planning. He also noted a problem with giving  
good answers to some of the initiatives knowing of the financial constraints and/or other  
problems. Jill noted that we will try to find some resources which will allow departments to  
"dream."

Alan Baharlou noted that he waiting with some excitement to see how the reallocations will  
come out; how will things be different from the past; he expressed "mixed" feelings.  
President Jorns indicated that President's Council has discussed making money available to  
accomplish some of these goals by taking a percentage off the top of our appropriation  
without affecting any base budgets from the previous year. These dollars would be allocated  
according to planning priorities which have come forward.

Dr. Nilsen discussed the development of performance indicators and also noted the need to revisit the mission and vision statements to see if they still reflect the needs and plans as identified in the articulated plans.

**BUDGET.** Kim Furumo distributed the responses from the strategic planning priority listings. The rankings were arranged by formula according to the responses, with the following resulting priorities:

<b><u>Initiative</u></b>	<b><u>Relation to Strategic Plan</u></b>	<b><u>Project Cost</u></b>
1. Support for Library	VPAA (I-9)	\$ 85,000
2. Support for NCA Accreditation	VPAA (I-4)	30,000
3. Equipment Pool	VPAA (I-8)	500,000
4. Support for Program Accreditation	VPAA (I-5)	4,000
5. Support Programs to Enhance Retention	VPAA (IV-2)	50,000
6. Summer Research Grants	VPAA (I-12)	50,000
7. Support for Women and Minorities	VPAA (III-3)	35,000
8. Support for The Eastern Alumnus	P.C. (VII-2)	40,000
8. Equipment for CFR Grants	VPAA (1-11)	11,000
9. Voluntary Targeted Hiring Program	VPAA (III-3)	36,000
10. Hire a Hispanic Student Advisor	VPAA (V-2)	30,000
11. Establish Ten Alumni Chapters	VPIA (II-2)	15,000
12. Phase III - Campus Master Plan	VPBA (IV-1)	50,000

**MISCELLANEOUS.**

Alan Baharlou noted for clarification that most of the CUPB members are elected by their constituent groups (rather than appointed as described in the Eastern News).

Sandy Bingham-Porter asked for clarification of the role of CUPB and how it relates to the BGU Regulations.

Al Joyner commented on the allocations by the Library to the College of BAS; Pat Fewell indicated that the Library Advisory Board is working on this issue. It was also noted that this matter should be resolved through the VPAA since CUPB is not the appropriate forum.

There was discussion of the budgeting process for the benefit of new CUPB members. The salary situation was discussed--how to address the need to get the EIU staff up to the appropriate level.

**NEXT MEETING** will be around the end of November or early December. The agenda will include, (1) CUPB composition and charge, (2) Planning, (3) Budget Information.

Maxine Clayton  
Administrative Assistant