

1996

March 8, 1996

Committee on University Planning and Budget

Follow this and additional works at: http://thekeep.eiu.edu/cupb_minutes

Recommended Citation

Committee on University Planning and Budget, "March 8, 1996" (1996). *Minutes*. 186.
http://thekeep.eiu.edu/cupb_minutes/186

This Article is brought to you for free and open access by the Council on University Planning and Budget at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
March 8, 1996

Voting Members Present: John Simpson, John McElligott, Richard Keiter, Cheryl Noll, Bill Smith, James Tidwell, Brian Anderson, Mary Jo Grasl, Jim Johnson, Ted Ivarie, Allen Lanham, Alan Baharlou, James Quivey, Yunas Kathawala, Mahmood Butt, Mark Shaklee, Sandy Bingham-Porter, John Flynn, Jeanne Simpson, Ted Weidner, Bill Witsman, Steve Rich, Shirley Stewart, Lynette Drake, Al Joyner

Absent: Tim Shonk, Mike Havey, Wayne Chandler, Ron Gholson, Rori Carson, Matt Herman, Chuck Hurley, Bill Schnackel, Terry Tomer, Rick Edwards, Wilburn Hutson, Deb Polca

Others Present: David Jorns, Kim Furumo, Judy Gorrell, Jill Nilsen, Lou Hencken, Morgan Olsen, Betsy Cole, Andy Methven

1. Report from the Subcommittee to Draft Bylaws

The Subcommittee to Draft Bylaws met several times and has collected bylaws from major groups on campus. A draft of proposed bylaws was distributed to be taken back to constituent groups for review. The question of an CUPB Executive Committee was raised. Since the group is so large, an Executive Committee could serve as a liaison between CUPB and the President's Council.

2. Report from Subcommittee to Review University Vision Statement

CUPB members shared comments from some of their constituents regarding the Vision Statement as drafted by the Subcommittee. The Council of Deans would like for the draft of the vision statement to go out to different groups for input. The subcommittee pointed out that the purpose of the Vision Statement is not to protect any special interest.

The motion was made and seconded that the Vision Statement be accepted as written; however, any concerns that might come forth from any group will be revisited by the Subcommittee. A motion to amend the motion was made to strike the word "approved" and to state that: the Vision Statement should be distributed to the constituent groups on campus, and written modifications should be sent to the Subcommittee by the end of the coming week, March 15, in order for the Subcommittee to present the final Vision Statement on March 29. The amendment failed by a vote of nine (9) voting "yes" and fifteen (15) voting "no." The motion passed by a vote of eighteen (18) voting "yes," six (6) voting "no," and one (1) abstention. Comments/concerns regarding the Vision Statement should be directed to the Subcommittee by March 15.

3. Review of CUPB's Prioritized Lists of Planning Projects for Academic Affairs, Business Affairs, Student Affairs

Kim Furumo distributed the list of FY 1997 Planning Initiatives as prioritized by CUPB for Academic Affairs, Business Affairs and Student Affairs.

4. Presentation of Capital Requests and Planning Priority Requests

Ted Weidner distributed information regarding the Capital Requests and Andy Methven distributed information regarding the FY 1998 Program Priority Requests. CUPB members are to prioritize both the Capital Requests and the Academic Affairs Program Requests.

Each voting member was given a ballot to rank requests in priority order. These ballots are to be returned to the Budget Office by 4:30 p.m. on March 25.

Judy Gorrell
Executive Secretary