

1996

September 20, 1996

Committee on University Planning and Budget

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Recommended Citation

Committee on University Planning and Budget, "September 20, 1996" (1996). *Minutes*. 187.
http://thekeep.eiu.edu/cupb_minutes/187

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
September 20, 1996

Voting Members Present: John Simpson (for Gail Richard), Tim Shonk, Mike Havey, Richard Keiter, Deborah Woodley, Bill Smith, James Tidwell, Christine James, Brian Anderson, Jim Johnson, Elizabeth Hitch, Alan Baharlou, Mark Shaklee, Bill Schnackel, Sandy Bingham-Porter, John Flynn, Jeanne Simpson, Rick Edwards, Bill Witsman, Lynette Drake

Absent: John McElligot, Wayne Chandler, Rori Carson, Lance Phillips, Denise Vonderheide, Allan Lanham, Gary Aylesworth, Yunus Kathawala, Robert Bates, Terry Tomer, Deb Polca, Shirley Stewart

Others Present: David Jorns, Kim Furumo, Judy Gorrell, Jill Nilsen, Morgan Olsen, Pat Fewell, Ellen Eardley

Dr. Jeanne Simpson made a motion to approve the minutes; Mr. Anderson seconded the motion; motion carried.

Executive Committee

Richard Keiter, James Tidwell, Jim Johnson, Jeanne Simpson, and Tim Shonk were nominated to serve on the Executive Committee in accordance with Article III.B of the Bylaws.

chair and thus VP of CUPB.

and elected

Vice Presidential Advisory Subcommittees

In accordance with Article IV of the Bylaws, the Executive Committee will meet to select the subcommittees.

Budget Transfer Committee

The nine-member committee which will approve budget transfers of \$100,000 or more is: Sandy Bingham-Porter, Rick Edwards, Bill Smith, Liz Hitch, John Flynn, Bill Witsman, Mike Havey, Jeanne Simpson, and _____.

Drafting Committee to Revise University Strategic Plan Goals and Objectives

A drafting committee consisting of: Mike Havey, Liz Hitch, Deb Woodley, Bill Schnackel, Ted Weidner and Lance Phillips was established to revise the University Strategic Plan. The committee will be chaired by President Jorns.

Overview of Planning Results

Jill Nilsen discussed the planning process. Two changes have been made in the process: status reports will be submitted once a year and performance indicators will be due when the plan is turned in. Cycle PC 98 Plans are due November 1.

FY 1996 Budget Summary

Kim Furumo distributed a listing of FY 1996 Planning Expenditures. The planning dollars have not been released pending completion of salary contract negotiations.

Judy Gorrell
Executive Secretary

**COUNCIL ON UNIVERSITY PLANNING AND BUDGET (CUPB) MEMBERS
1996-96 Term**

VOTING MEMBERS

Gail Richard
John McElligott
Tim Shonk
Mike Havey
Richard Keiter
Wayne Chandler
Deborah Woodley
Vacant
Bill Smith
James Tidwell
Rori Carson
Lance Phillips
Christine James
Brian Anderson
Denise Vonderheide
Jim Johnson
Elizabeth Hitch
Allan Lanham
Alan Baharlou
Gary Aylesworth
Yunus Kathawala
Robert Bates
Mark Shaklee
Bill Schnackel
Sandy Bingham-Porter
John Flynn
Terry Tomer
Jeanne Simpson
Ted Weidner
Rick Edwards
Bill Witsman
Vacant
Deb Polca
Shirley Stewart
Lynette Drake
Julia Abell
Al Joyner

AREA REPRESENTED

Chair, Faculty Senate
Faculty (CAH)
Faculty (CAH)
Faculty (COS)
Faculty (COS)
Faculty (BAS)
Faculty (BAS)
Faculty (EPS)
Faculty (EPS)
Faculty (UPI Representative)
Faculty (At Large)
Student Financial VP
Graduate Student
Undergraduate Student
Non-Traditional Student
Dean (CAH)
Dean (EPS)
Dean
Chair (COS)
Chair (CAH)
Chair (BAS)
Chair (EPS)
Housing/Bond Representative
Housing/Bond Representative
Staff Senate
Staff Senate
Staff Senate
VPAA Area Representative
VPBA Area Representative
VPBA Area Representative
VPBA Area Representative
VPIA Area Representative
VPSA Area Representative
VPSA Area Representative
VPSA Area Representative
President's Appointee
Minority Representative

MAILING ADDRESS

Comm. Dis. & Sciences
History
English
Psychology
Chemistry
Management/Marketing
Technology

Leisure Studies
Journalism
Special Education
0011 Ringenberg Hall
206 Pemberton Hall
201 University Union
Adult & Cont. Educ.
Arts & Humanities
Educ. & Prof. Studies
Booth Library
Geology/Geography
Philosophy
Computer & Oper. Mgt.
Health Studies
Housing
Housing
Information Technology Svcs.
Financial Aid
Facilities Plan. & Mgt.
Academic Affairs - VP
Facilities Planning & Mgt.
Accounting Office
Information Technology Svcs.

Intercollegiate Athletics
Career Services
Health Services
Plan. & Institutional Studies
Mgt./Mktg.

NON-VOTING STAFF:

David Jorns

President, Chair

President's Office

RESOURCE STAFF:

Kim Furumo
Marlyn Finley
Judy Gorrell
Jill Nilsen

Director, Budget
Director, Business Services
Exec. Secretary to President
Special Asst. To President

Budget Office
Treasurer's Office
President's Office
Planning & Public Affairs

EX-OFFICIO MEMBERS:

Vice President Weidner
Vice President Olsen
Vice President Hencken

Academic Affairs
Business Affairs
Student Affairs

Academic Affairs
Business Affairs
Student Affairs