

1997

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Committee on University Planning and Budget

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**MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
March 28, 1997**

Voting Members Present: Gail Richard, Michael Havey, Richard Keiter, Wayne Chandler, Deborah Woodley, Gloria Leitschuh, Bill Smith, James Tidwell, Rori Carson, Lance Phillips, Christine James, Brian Anderson, Jim Johnson, Elizabeth Hitch, Allen Lanham, Alan Baharlou, Gary Aylesworth, Robert Bates, Mark Shaklee, Bill Schnackel, Sandy Bingham-Porter, John Flynn, Terry Tomer, Jeanne Simpson, Ted Weidner, Rick Edwards, Bill Witsman, Shirley Stewart, Lynette Drake, Julia Abell, Al Joyner

Absent: John McElligott, Tim Shonk, Denise Vonderheid, Yunas Kathawala, Deb Polca

Others Present: David Jorns, Kim Furumo, Judy Gorrell, Jill Nilsen, Jim Hanna, Diane Blair, Cynthia Nichols, Terry Weidner, Morgan Olsen, Norbert Furumo, Lou Hencken, Lankford Walker

President Jorns called the meeting to order.

1. Approval of Minutes of February 28, 1997

Ted Weidner made a motion to accept the minutes of the February 28 meeting; Jeanne Simpson seconded the motion. Motion carried.

2. Committee Reports

Budget Transfer--Three transfers have been completed, transferring money from Planning Support to Vice Presidents.

Executive Committee--The agenda for this meeting was set. A subcommittee appointed by the Executive Committee developed Proposed Changes to CUPB Bylaws. The Proposed Changes were distributed.

3. Proposed University Goals and Objectives

March 28 is the deadline for responses to the Draft of the Proposed University Goals and Objectives. A significant number of responses have been received. The Drafting Subcommittee will develop another draft to be distributed to CUPB membership.

4. Proposed Planning Priorities--FY 1998

The President's Council PC98 Plan was distributed.

The President recommended the following mandated funding items:

Support Recruitment Efforts Aimed at Disadvantaged Students	\$100,000
Increase University-wide Microcomputer Workstation Replacement	200,000
Matching Funds for the Second Year of the Federal Grant	33,000

After the mandates, available planning dollars would be distributed in the following manner:

75% of funding allocated to VP Areas according to percentage of appropriated budget:

- Academic Affairs -- 74.39%
- Business Affairs -- 15.10%
- Student Affairs -- 6.99%
- Presidents Area -- 3.53%

25% of funding allocated University-Wide according to ranking of top three choices.

Presentations of Planning Initiatives were given by the following: Terry Weidner, Academic Affairs; Lou Hencken, Student Affairs; Morgan Olsen, Business Affairs, Jill Nilsen, Planning and Public Affairs; Cynthia Nichols, Civil Rights, Affirmative Action and Diversity; and Jim Hanna, Development. Handouts were available for these presentations.

Ranking sheets were given to CUPB members to rank priorities by vice presidential/presidential area and by top three choices. The ranking sheets are to be returned to Kim Furumo by April 10, 1997.

Alan Baharlou made a motion to approve \$100,000 for recruitment efforts aimed at disadvantaged students; Brian Anderson seconded the motion. Motion was unanimous.

The meeting adjourned at 5:10 p.m. The next meeting will be April 18.

Judy Gorrell
Executive Secretary