

1997

April 18, 1997

Committee on University Planning and Budget

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
April 18, 1997

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

Absent: Tim Shonk, Lance Phillips, Denise Vonderheid, Elizabeth Hitch, John Flynn, Shirley Stewart, Al Joyner

Others Present: David Jorns, Kim Furumo, Judy Gorrell, Jill Nilsen, Lou Hencken, Terry Weidner, Lankford Walker, Deane Poole

President Jorns called the meeting to order.

1. Approval of Minutes of March 28, 1997

Brian Anderson made a motion to accept the minutes of the March 28 meeting; Mike Havey seconded the motion. Motion carried.

2. Committee Reports

Budget Transfer--None.

Executive Committee--The Committee will recommend that the Proposed Changes to CUPB Bylaws continue to be tabled and revisited next fall. Another meeting date needs to be set for spring semester.

VP Advisory Committees--No reports.

Goals and Objectives Drafting Committee--The Drafting Sub-committee established three (3) committees to address issues. The entire Drafting Sub-committee will meet again next week to put together a second draft to come back to the CUPB membership. The entire CUPB membership will adopt or not adopt the Strategic Positioning Statement.

3. Planning Priority Rankings

Kim Furumo distributed the ranking of the FY 1998 Planning Initiatives.

4. **FY 1999 Capital and Renovation Projects and FY 1999 Program Priority Requests**

The ranking sheet and narrative information for the FY 1997 Capital Projects was distributed. The forms are to be turned into the Budget Office by April 30.

The FY 1999 Program Priority Requests issue will be revisited.

The next meeting will be Friday, May 9, 1997 at 3:00 p.m.

Judy Gorrell
Executive Secretary