

2004

April 16, 2004

Committee on University Planning and Budget

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
April 16, 2004

Voting Members Present: David Carpenter, Ray Watkins, Joe Heumann, Steve Daniels, Chris McCormick, Wafeek Wahby, Nora P. Small, Jocelyn Tipton, substitute for Larry Ward, Matt Taggart, Wanda Kay Robinson, Mary Anne Hanner, Allen Lanham, Bill Addison, Glenn Hild, Mike Boorum, Mahmood Butt, Judy Stone, Mark Hudson, Michael Hoadley, Linda Coffey, Joy Craft, Lynette Drake, Sheila Baker, Rick Sailors, Cynthia Nichols, Godson Obia, Eric Davidson

Absent: William Joyce, Rose Gong, Pat Fewell, Rodney Ranes, James Johnson, Gary Reed, Sandy Bingham-Porter, Doug Sloat, Kathy Reed

Non-Voting Members Present: Judy Gorrell, Blair Lord, Jimmy Shonkwiler

1. Call to Order

Chris McCormick called the meeting to order.

2. Approval of Minutes of March 26, 2004

Motion (Watkins/Tipton): Approve the minutes of March 26, 2004. Motion carried by acclamation.

3. Executive Committee Report

The Executive Committee met to set the agenda. The Executive Committee decided to request the subcommittee reports in writing to allow additional time for discussion of the Constitutional Plan.

4. Constitutional Plan Updating

Foundational Goals

Motion (Carpenter/Coffey): Approve the Foundational Goals with friendly amendment. Motion carried by acclamation.

Educational Goals

Motion (Sailors/Carpenter): Approve #1 and #2 as written. Yes: 22; No: 1; Motion carried.

Motion (Sailors/Small): Approve #3 as revised. Motion was unanimous.

Motion (Carpenter/Butt): Approve #4 as revised. Motion was unanimous.

Motion (Carpenter/Watkins): Delete #9. Motion was unanimous.

The Council agreed to circulate in advance any suggested revisions prior to the CUPB meeting on May 14.

5. Other Business

None

6. Subcommittee Reports:

External Relations:

No Report

Academic Affairs:

The subcommittee met on April 14. The following items were discussed.

Provost Lord updated the committee on the IBHE meeting of April 13. He indicated that discussions at the meeting generally did not address specific budget-related issues, although the IBHE and the university presidents agreed in principle to support IBHE's original budget proposal, rather than Governor's proposal, which cut 2% from the IBHE's recommended budget. Provost Lord distributed copies of several documents to committee members:

- IBHE document entitled "Establishment of the Committee to Review Priorities, Productivity, and Accountability in Illinois Higher Education." The committee members noted the similarities between this plan and IBHE's "Priorities, Quality, and Productivity (PQP)" initiative of the early 1990s.
- "FY2005 Program Priority Budget Requests." This document was used as a reference point for discussion of FY06 budget priorities.
- "FY2003 Student Headcounts and Student Credit Hours." This document was distributed for informational purposes.

Business Affairs:

No report.

Student Affairs:

No report.

President's Area:

No report.

7. Adjourn

The meeting ended at 4:30 p.m..

Judy Gorrell
Executive Secretary