

2006

March 24, 2006

Committee on University Planning and Budget

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**MINUTES**  
**COUNCIL ON UNIVERSITY PLANNING AND BUDGET**  
**March 24, 2006**

Voting Members Present: Bill Addison, Sara Amyx, John Best, Kelli Brosam, Linda Coffey, Lynette Drake, Pat Fewell, Assege HaileMariam, Mary Anne Hanner, Clay Hopkins, Doug Howell, William Joyce, Gloria Leitschuh, Stacia Lynch, Christine McCormick, Cynthia Nichols, Godson Obia, David Radavich, Gary Reed, Kathy Reed, Charles Rohn, Jocelyn Tipton, Jane Wayland, William Weber

Absent: Mark Bates, Sandy Bingham-Porter, Sandy Cox, Jonelle Depetro, Gary Fritz, Allen Lanham, Tim Mills, Amy Price, Jillian Ruddy,

Non-Voting Members Present: Julia Abell, Judy Gorrell, Lou Hencken, Blair Lord, Dan Nadler, Jill Nilsen, Jimmy Shonkwiler

**1. Call to Order**

Pat Fewell called the meeting to order at 3:00 p.m.

**2. Approval of Minutes of February 24, 2006**

Motion (Nichols/Wayland): Approve the minutes of the February 24, 2006 meeting. The motion was approved by acclamation.

**3. Executive Committee Report:**

Pat Fewell reported that the Executive Committee met on March 10 to set the agenda for the March meeting. Also, Pat Fewell reported that a request has been made for an item to be put on the agenda to review the composition of CUPB.

**4. Subcommittee Reports:**

Presidential Area:

No report.

Academic Affairs:

No report.

Business Affairs:

No report.

External Relations:

Stacia reported that the External Relations Subcommittee met and discussed the planning priorities and goals for 08, expanding outreach, and how to increase support.

Student Affairs:

Lynette Drake reported that the Student Affairs Subcommittee is in the process of discussing core values and compiling S.W.O.T. analysis.

**5. Reports**

President's Report:

The President reported that the budget has not been finalized, and budget meetings continue to be held in Springfield.

Construction Update:

Gary Reed gave an update of construction on campus. Phase I of the High Voltage project should be complete by August 1. He also reported that no new capital money has been released. Blair Hall is nearing completion. Contractors are working on the fire doors. The move-in date for the second floor is April 4 and 5, the move-in date for the first floor is April 10 and 11, and the move-in date for the third floor is April 12 and 13. A lot of work is going on in the Fine Arts Center (FAC). Mr. A. Predak, the architect for the FAC, will be on campus April 11 and 12 to talk about the project. The restrooms in Old Main are being renovated as part of the gift from the Cougills.

Mission Statement Subcommittee:

The Mission Statement Subcommittee distributed a draft for the revised mission statement. Council members are to discuss the draft with constituencies and forward comments to Mary Anne Hanner by April 14 so the subcommittee can work on final draft. The subcommittee is comprised of Mary Anne Hanner, Bill Weber, Stacia Lynch, Jocelyn Tipton, Assege Haile Mariam, Clay Hopkins, and Amy Price. Pat Fewell thanked the committee.

Parking Update:

Adam Due discussed parking. Parking fee increases are on hold for the present time. The Blair lot will not be reopening. Currently, the parking committee is not looking at reserved parking. A Parking Subcommittee was selected to assist the EIU Parking Committee. The subcommittee is: Bill Joyce, Gloria Leitschuh, Jillian Ruddy, Mark Bates, Sara Amyx, and Julia Abell.

**6. Other Business**

Establishment of a Subcommittee to Review Composition of CUPB.

A council member asked that the Council review the issue of composition of CUPB. The specific concern is that the Council may be too large. Pat Fewell appointed a subcommittee, composed of Amy Price, as chair, Stacia Lynch, Lynette Drake, Kathy Reed, and Chris McCormick. The subcommittee is charged with formulating proposals to be brought back to the Council in the fall.

**7. Adjourn**

The meeting was adjourned at 3:55 p.m.

Judy Gorrell  
Executive Secretary