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Minutes

Council on University Planning and Budget

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Council on University Planning and Budget
May 2, 2014 -- 2:00 p.m.
Booth Library 4440

Minutes

Voting Members Present: Ann Brownson, Mona Davenport, Patrick Early, Christine Edwards, Dave Emmerich, Melissa Gordon, Mayhar Izadi, Allen Lanham, Cynthia Nichols, Darlene Riedemann, Zach Samples, Anita Shelton, Jennifer Sipes, Grant Sterling, Vance Woods, Tim Zimmer

Absent: Assege HaileMariam, Christina Lauff, Gloria Leitschuh, Pamela Naragon, Kathlene Shank, Debby Sharp

Non-Voting Members Present: Judy Gorrell, Michael Maurer, Dan Nadler, William Perry, William Weber

1. Call to order & introductions

Dean Lanham called the meeting to order at 2:00 p.m.

2. Approval of minutes for April 18, 2014

The minutes were approved.

3. Old Business

None

4. New Business

a. Assessment of Program Analysis Exercise

Dean Lanham asked the Council to assess the Program Analysis Exercise. He offered two questions to the Council:

1) What did we learn from our Program Analysis activities this year? Comments: Everything is complex; there was concern about the composition of the subcommittees; there are many accounts which have many rules for spending; not everyone thinks the same; there is quite a learning curve; and cutting dollars from any budget is very difficult.

2) What would have made this process better? Comments: A better understanding of the accounts and how they work before reviewing the program analysis; a list of expenditures and what they were for with regard to each department reviewed; and a longer period of time to thoroughly review information.

b. Administrative Reports

- 1) President's Administrative Report – Dr. Perry thanked the members of CUPB for their hard work and dedication to the Program Analysis exercise.
- 2) Vice President for Academic Affairs Administrative Report -- No report.
- 3) Vice President for Business Affairs Administrative Report – No report.
- 4) Vice President for Student Affairs Administrative Report – No report.
- 5) Vice President for University Advancement Administrative Report – No report.

5. Adjournment

The meeting was adjourned.