

Eastern Illinois University

## The Keep

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Minutes

Council on University Planning and Budget

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10-2-2020

**October 2, 2020**

Council on University Planning and Budget

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Council on University Planning and Budget  
October 2, 2020  
2:00 p.m. – Teams Meeting  
Minutes

Voting Members Present: Gurkin Akalin, Mark Bluhm, Peggy Brown, Jon Coleman, Mona Davenport, Kistin Duffin, Sace Elder, Laretta Henderson, Don Holly, Shaibu Ibrihim, Bobbi Kingery, Jaiden Logan, Ramey Martin, Leigh Moon, James Ochwa-Echel, Jody Stone, Rebecca Throneburg, Vernon Woodley, Tim Zimmer

Absent: Morgan Colvin, Isaac Slaven, Steve Rich

Non-Voting Members Present: Anne Flaherty, David Glassman, Jay Gatrell, Judy Gorrell, Paul McCann, Sean Reeder, Ken Wetstein

1. **Call to order and introductions** – Peggy Brown called the meeting to order at 2:00 p.m.
2. **Approval of Minutes for June 5, 2020** – Motion (Davenport, Coleman): To approve the minutes as written. Roll call: (Yes) Akalin, Bluhm, Brown, Coleman, Davenport, Duffin, Elder, Henderson, Holly, Kingery, Logan, Martin, Moon, Ochwa-Echel, Stone, Throneburg, Woodley, Zimmer. (No) None. Motion carried.
3. **Planning and Budget Report**  
Mark Hudson provided an overview of Housing and Dining. He provided a trend analysis of financial performance. FY20 had a loss of approximately \$2.5M partially due to over \$3M in refunds to students due to COVID. Mark is projecting a \$1M loss for FY21.
4. **CUPB Executive Committee Report** – The committee met to set the agenda for the October meeting.
5. **New Business**
  - a. **Administrative/Subcommittee Reports**
    - i. **President Administrative Report**  
The subcommittee met and discussed FY21 budgets, COVID and Athletics. EIU is partnering with UIUC's SHIELD program to conduct COVID surveillance testing. The subcommittee also discussed Freshmen enrollment and student retention.
    - ii. **University Advancement**  
The subcommittee did not meet. VP Wetstein reported that travel expenditures will be done for the foreseeable future. University Advancement is implementing a strategic advancement plan for FY21.
    - iii. **Vice President for Academic Affairs**  
The subcommittee met and discussed the budget in broad strokes. Academic Affairs is conducting 15 national searches for faculty.
    - iv. **Vice President for Business Affairs**  
The subcommittee did not meet. CDB (Capital Development Board) is rebidding renovations. The kickoff meeting with the architects for the science building is next week. The subcommittee discussed expenditures related to COVID.
    - i. **Vice President for Student Affairs**  
The subcommittee met. Mark Hudson gave his presentation to the subcommittee.

6. **Adjournment** – The meeting was adjourned at 3:11 p.m.