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Minutes

Council on University Planning and Budget

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April 2, 2021

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Council on University Planning and Budget
April 2, 2021
2:00 p.m. – Zoom
Minutes

Voting Members Present: Mark Bluhm, Peggy Brown, Jon Coleman, Mona Davenport, Kirstin Duffin, Sace Elder, Don Holly, Shaibu Ibrahim, Bobbi Kingery, Ramey Martin, Leigh Moon, James Ochwa-Echel, Steve Rich, Jody Stone, Jacelyn Thomas, Rebecca Throneburg, Vernon Woodley, Tim Zimmer

Absent: Gurkan Akalin, Morgan Colvin, Laretta Henderson, Isaac Slaven

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 pm.
2. Approval of minutes March 5, 2021
Motion: (Kingery/Martin) to approve the minutes of the March 5, 2021 meeting as written. Roll call – Yes: Bluhm, Brown, Coleman, Davenport, Duffin, Holly, Kingery, Martin, Moon, Ochwa-Echel, Rich, Stone, Thomas, Throneburg, Woodley, Zimmer; Abstain: Elder; No: None. Motion carried.
3. Facilities, Planning, and Management (FPM)
Tim Zimmer provided an overview of FPM's orgs. Currently all orgs are operating in the black. \$7.4M has been received from the State for boiler and steam tunnel improvements.
4. CUPB Executive Committee Report
The committee met through emails to set the agenda.
5. New Business
 - a. President
The House Higher Ed Appropriation Hearing was earlier today. Dr. Glassman, Mr. Reeder, Mr. McCann, and Ms. Anselment provided testimony. The legislators were interested in DACA, waivers, COVID, and procurement.

The subcommittee met and discussed budgets in the President's area with the exception of Athletics, since Tom Michael will be making a presentation on Athletics at the May meeting. The subcommittee discussed various legislative bills that have moved out of committee – over 700 bills in the House and over 300 bills in the Senate. Of interest to EIU are early education degrees and sports gambling. Other topics discussed included planning for Fall 2021 and vaccinations in the state, Coles County, and the community.

b. Vice President for University Advancement

The subcommittee met and Steve Rich reported that the budgets in Development and Alumni Services are in good shape. University Advancement will be starting a faculty/staff campaign and there will be a Day of Giving on April 21. Commencement will be at the football stadium on May 8.

c. Vice President for Academic Affairs

The subcommittee met and discussed the budget, Cares Act funding, and GEER funding. Provost Gatrell also mentioned planning for Fall 2021—hoping to hold a much more traditional face-to-face schedule.

d. Vice President for Business Affairs

VP Reeder provided an update on a couple of capital projects going to CDB for approval. Paul McCann presented the Appropriated Line Item Status Report as of February 28, 2021.

e. Vice President for Student Affairs

Eric Davidson presented Health & Counseling Services to the subcommittee. Fee increases are being requested for Housing & Dining and Campus Recreation for FY22. Shield IL testing is ongoing.

6. Adjournment

The meeting adjourned at 3:03 pm.