

Budget & Planning Committee
Meeting Minutes
Inlow Hall 201
January 15, 2019
1-3 pm

Chair Joe Corsini called the meeting to order at 1:00pm

Present: Joe Corsini, Stephanie Upshaw, Gerri Silveira, Lyle Henderson, Kate Townsend, Brandon Monroe (via phone), Dwight Denman (via phone), Tressa Seydel, Kerry Bullard, Peter Wordleman, Leslie Thompson and Ramon Fukuichi (proxy for Daysi Bedolla)

Ex-Officio: Lara Moore, LeeAnn Case, John Garlitz, and Teresa Carson-Mastrude

Others: Lara Moore, LeeAnn Case, John Garlitz, Holly Chason and Teresa Carson-Mastrude

Absent: None

Approval of November 29, 2018 Minutes:

Motion: Brandon Monroe moved to approve the minutes from the October 16, 2018 meeting.

Second: Dwight Denman

Discussion: None

Action: Motion passed – minutes are approved.

Discussion Items:

Strategic Plan/Core Themes Budgetary Linkage:

Holly Chason reminded the committee that the by-laws were amended last spring to allow for their work on Core Theme measures. It is hoped that the group will begin to see budget requests in March. Requests will need to be tied to Core Themes.

FY20 Budget Overview:

Timeline/Process: LeeAnn Case reviewed the process and timeline with the committee. Budget forms have been given to departments and will need to be completed and returned to their respective VPs/Deans by February 1. The committee should see some results from last budget year requests at the March meeting. The committee will make recommendations in April but there is a possibility that this will be delayed due to the unknown in respect to state funding. It was suggested that the committee take a “tier” approach when they make recommendations regarding funding requests from departments.

Tuition/GRB: Lara Moore reviewed the tuition setting timeline which has been adjusted due to the unknown level of state funding. Also reviewed were several different tuition scenarios. These will be refined as more information becomes available regarding the state budget. At this point, the GRB would essentially be a cut to EOU’s budget as PERS/PEBB costs will be escalating. The institution’s goal is to keeping tuition increases below 5% if possible.

Next Meeting: February 19, 2019

The meeting was adjourned at 2:15 pm.

Respectfully Submitted
Teresa Carson-Mastrude