

Budget & Planning Committee
Inlow Hall 201
March 8, 2016, 1-3pm

Present: Stephanie Upshaw, Sandy Henry, Gerri Silveria, Steve Tanner, Brandon Monroe (via telephone), David Lageson, Kinsey Garlock, Lara Moore, LeeAnn Case, Kelly Marriott (via telephone), and Teresa Carson-Mastrude

The meeting was called to order at 1:02pm – There were not enough members present for a quorum.

Approval of Minutes

January 12, 2016 Minutes will be put forth for approval at the next meeting.

Vice-Chair for Next Year

Stephanie Upshaw will be serving as Chair for the remainder of the year and also next year. The group will be nominating/electing a vice-chair at the next meeting.

Tuition Overview

Vice President Lara Moore discussed the process for tuition setting. Students will be engaged for discussion in March and April at 2 open forums. The proposed tuition will be presented to the Board of Trustees Finance & Administration Committee on April 7 and to the Budget & Planning Committee at the April Meeting. In May, the proposed tuition will go to the full Board of Trustees for approval of the recommend tuition. Lara reviewed a power-point regarding EOU Institutional Rate Setting with the committee. The group discussed the history of previous tuition increases.

Also discussed by VP Moore was the on-going discussions by the VP's regarding the 2017-2019 Biennium Funding process.

Master Plan Discussion

The committee discussed the Master Plan that had been completed in 2012. It was noted that some of the projects in the plan are not appropriate at this time or have been adjusted to accommodate the needs of EOU at this current time. Suggested projects will go before HECC the legislature in May. Funding for approved projects would not be received until 2018. The Budget & Planning Committee will review the Capital Proposal list at the April Meeting. This list is due to HECC in May.

Next Meeting

It was suggested that the next meeting be held on April 12th.

The meeting was adjourned at 2:45pm

Respectfully Submitted
Teresa Carson-Mastrude