

Budget & Planning Committee
Inlow Hall 201
February 21, 2017, 1-3pm

Present: Stephanie Upshaw, Colby Heideman, Sid Rangel, Madeline Martens, Steve Tanner, Brandon Monroe, Peter Maile, Katie Townsend, Sandy Henry, Kerry Bullard, Gerri Silveira, Lara Moore, David Lageson, Jeff Carman, Luke Aldrich and Teresa Carson-Mastrude

Absent: Sandy Henry and Cody Singer

The meeting was called to order at 1:05pm.

Approval of Minutes

Motion: Gerri Silveira moved to approve the minutes

Second: Steve Tanner

Action: Motion passed

New Business

- a. **Deferred Maintenance:** David Lageson and Luke Aldrich noted that they will not be presenting to the BoT Finance Committee until March so there is still time to add to the list that is on Google Drive. The group discussed the prioritization of items on the list. VP Moore asked that members of the committee talk with their constituents and gather input for priorities in their area. David Lageson will be working on estimated costs of projects and noted to the group that some funds will be held back for unforeseen projects. It was noted that not all of the items on the list will be funded.
- b. **Draft Budget Process:** VP Moore reviewed the Draft Budget Process with the committee and noted that there will be changes to the timeline. The committee will have opportunity to review/discuss the draft budget at upcoming B&P Committee meetings. Lara will take committee comments back to President Insko.
- c. **2017-19 Capital Budget:** Lara Moore reported to the group that funding for proposed capital projects will not be known until the Legislative Approved Budget is released in late June or early July. The public university presidents have again sent a letter to the legislature noting their approval and agreement of the original submitted project list. The list has undergone several changes by HECC and the Governor.
- d. **ASEOU Fee Remission & Tuition Discussions:** Sid and Madeline reported to the group that VP Seydel, VP Moore and VP Karpilo presented at an open student forum that was attended by approximately 30 on-campus students and about 25 online students. VPs reported to the students that they hoped to keep tuition increases below 10%. Sid noted that students do not want a 10% increase and are concerned about rising tuition. Another student forum will be held on February 28th and ASEOU is hoping to involve more students in the discussion and process.

Sid reported that they had attended OSA Lobby Day at the capital to lobby for more funding from the state. ASEOU is hoping to take a bus full of students to Salem in May for EOU Lobby Day. VP Moore discussed with the group that EOU has several levers to pull so that the institution will not be depending heavily on high tuition increases.

Madeline Martens reported that the Student Fee Committee has sent out preliminary allocations which included a 5% increase. Fees will not be raised for the 2017-18 academic year. She noted that the Science Journal has been added back into the budget.

The committee discussed the lack of off-campus housing opportunities. Cody Singer noted that the Resident Life Office does work with students and prospective renters on issues they may have.

Other: Kate Townsend asked for an update on the childcare center topic. Vice President Moore will give a detailed update at the next meeting on March 21, 2017.

The meeting was adjourned at 2:50pm

Respectfully Submitted
Teresa Carson-Mastrude