

Budget & Planning Committee
Inlow Hall 201
January 24, 2017, 1-3pm

Present: Stephanie Upshaw, Colby Heideman, Sid Rangel, Madeline Martens, Steve Tanner, Brandon Monroe, Peter Maile, Katie Townsend, Kerry Bullard, Gerri Silveira, Lara Moore, LeeAnn Case, 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: Steve Tanner moved to approve the minutes

Second: Colby Heideman

Action: Motion passed

New Business

- a. **2017-19 State Allocation & Budget Implications:** Vice President Lara Moore reported to the committee that state allocations will not be known until late June or July. At this point, the co-chairs recommended budget is not very detailed and Lara hopes to have more information at the next B&P Meeting.
- b. **2017-18 Tuition & Fee Discussion:** VP Moore went through a PowerPoint presentation with the committee and detailed the tuition setting process. At this point public institutions are projecting between a 5-10% tuition increase based on rising costs and lower state allocations. Conversations have begun with students regarding tuition setting and they will be given ample opportunity for input.
- c. **FY17 Period 5 Overview:** Lara Moore and LeeAnn Case gave a brief overview of the FY17 Period 5 report. At this point, there are no major changes other than Athletics post-season travel. The group had an abbreviated discussion on future plans to cover costs of post-season travel, etc.
- d. **Deferred Maintenance and Master Plan:** Facilities Director David Lageson reviewed with the committee what "deferred maintenance" funds are used for and also reviewed the current cash flow analysis. David is hoping for feedback from operation managers in order to gather suggestions for the upcoming deferred maintenance list. Stephanie will create a document in Google Drive for committee members to comment on projects they know of or suggested projects from their areas.

Luke Aldrich gave an update on the Master Plan Update Committee and noted that the group would like feedback and will prepare an amendment to the Master Plan. Luke and the committee discussed what the role of B&P would be during this process. Budget & Planning members will take information that is shared at meetings and will in turn share it with their constituents. Luke will return to the next B&P Meeting to give an update.

The meeting was adjourned at 2:50pm

Respectfully Submitted
Teresa Carson-Mastrude