

Budget & Planning Committee
Inlow Hall 201
October 11, 2016, 1-3pm

Present: Stephanie Upshaw, Cody Singer, Sidronio Rangel, Madeline Martens, Gerri Silveira, Kerry Bullard Colby Heideman, Sandy Henry, Peter Meile, Katie Townsend, Jeff Carman, LeeAnn Case, Lara Moore and Teresa Carson-Mastrude

Absent: Steve Tanner

The meeting was called to order at 1:02pm.

Approval of Minutes

Motion: Sandy Henry moved to approve the minutes

Second: Madeline Martens

Action: Motion passed

Committee Introductions and Announcements: Budget & Planning Committee members introduced themselves. Chair Stephanie Upshaw discussed the role of this committee and urged members to add to the agenda if they had other items to discuss. Vice President Lara Moore noted to the committee that the Board of Trustees Finance & Administration Committee is interested in feedback from this committee and urged members to attend BoT Committee Meetings if they were able.

Vice President more discussed upcoming issues that will EOU will be watching closely including PERS, Measure 97 and current enrollment numbers. Holly Chason will attend the next meeting and give an update on enrollment 4th week numbers.

New Business

- a. **FY 16 Q4 Management Report:** Lara Moore reviewed the report with the committee. This report will go before the full BoT for approval at the November 2, 2016 Meeting
- b. **FY 17 Budget:** The proposed budget was reviewed with the committee. Lara Moore noted that this process was delayed this year due to the length of the faculty bargaining process. It is planned that the preliminary budget will be approved in April.
- c. **Review of yearly B&P agenda items:** Stephanie Upshaw and the committee discussed items that will be on upcoming agendas for the committee. Members of the committee are to email items to Stephanie for addition to agendas.

Vice Chair Discussion

This item has been moved to the next meeting.

The meeting was adjourned at 2:05pm

Respectfully Submitted
Teresa Carson-Mastrude