

**Budget & Planning Committee  
Meeting Minutes  
Inlow Hall 201  
January 16, 2017, 1-3pm**

**Present:** Gerri Silveira, Peter Maille, Daysi Bedolla, Joe Corsini, Katie Townsend, Colby Heideman, Cody Singer, Leslie Thompson, Brandon Monroe, Tressa Seydel, Lyle Henderson and Stephanie Upshaw

**Ex-Officio:** Lara Moore, Jeff Carman, Holly Chason, LeeAnn Case and Teresa Carson-Mastrude  
**Absent:**

**Approval of November 21, 2018 Minutes:**

**Motion:** Joe Corsini

**Second:** Peter Maille

**Action:** Approved

**Discussion Items:**

**FY18 Q2 Management Report:**

LeeAnn Case reviewed the report with the committee and noted that expenses and revenues are at expected levels.

**FY19 Budget Process:**

LeeAnn Case and Lara Moore reported to the committee that the process is currently underway and departments are to have their final budget requests in no later than February 8<sup>th</sup>.

**SSCM – State Allocation Funding Model:**

LeeAnn Case reviewed the current funding model with the committee.

**Tuition Setting Discussion to Date:**

Lara Moore reported to the committee that discussions regarding tuition setting have begun and student forums will be scheduled in February. The EOU BoT will need to vote on this matter at the April 12 meeting.

**Budget & Planning Draft Bylaws:**

Article 1 was approved by University Council. Article II is pending until further notice.

The meeting was adjourned at 2:45pm.

Respectfully Submitted  
Teresa Carson-Mastrude

**Agenda Items for Next Meeting:**

The committee would like to see information on the following topics.

3 year comparison of budget investments such as:

Faculty to student ratio (tenure/tenure track)

Staff to student ratio

Definitions – Lara Moore suggested using the BoT Education/Orientation