

**Budget & Planning Committee
Meeting Minutes
Inlow Hall 201
April 17, 2018, 1-3pm**

Present: Joe Corsini, Stephanie Upshaw, Peter Maille, Cody Singer, Katie Townsend, Leslie Thompson Brandon Monroe (via phone), Colby Heideman, Tressa Seydel and Lyle Henderson

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

Others:

Absent: Gerri Silveira

Approval of March 20, 2018 Minutes:

A motion was made to approve the minutes and the motion passed.

Agenda Revision

Annual Planning and Effectiveness Calendar

Holly Chason reviewed the calendar with the committee and noted that it had been approved for Cabinet. It was discussed with the committee that the calendar ties into Core Themes, accreditation and strategic planning. Joe Corsini noted that he feels that the deans should be included in cabinet and is concerned about communication. Lara Moore noted that she updates President Insko and the Board of Trustees Finance & Administration Committee about this committee's thoughts.

New Business/Discussion Items:

FY19 Final Budget Report

Lara Moore reported to the group that the only change to be noted is less use of fund balance for FY17-18. The Board of Trustees will approve the budget at the May 24 meeting. Discussion included financial impact of the OPM if it is approved and LeeAnn Case and Lara noted that EOU will not foreseeably feel an impact until spring 2019 at the earliest. The committee also discussed the level of information that the Budget & Planning Committee would review.

Motion: Lyle Henderson moved to recommend approval by the Board of Trustees of the FY19 Budget.

Second: Tressa Seydel

Discussion: The committee will communicate to LeeAnn Case what level of information they would like to see on this topic.

Action: Motion approved (Colby Heideman abstained)

Capital Request:

The proposed capital request was moved to the Board of Trustees and was approved. The two proposed projects are Inlow Hall Renovation Phase II and Residence Hall Capacity.

Lara Moore also reported to the committee that Becker Construction has been given to "go-ahead" and will begin work on the Track & Turf project this week. Completion of the project is set for fall 2018. The Loso Hall renovation will begin next year and the Data Center will be moving to Ackerman. Planning will begin on the fieldhouse project very soon.

The meeting was adjourned at 2:15pm.

Respectfully Submitted
Teresa Carson-Mastrude