

**Budget & Planning Committee
Meeting Minutes
Ackerman Alumni Room
February 18, 2020
1-3 pm**

Chair Lyle Henderson called the meeting to order at 1:05pm

Present: Lyle Henderson, Peter Wordleman, Karyn Gomez, Brian Sather, Theresa Noldeke, Kim Sanders, Kristen Johnson, Kerry Bullard and Auburn Isaak

Ex-Officio: Lara Moore and LeeAnn Case

Others: John Garlitz, Holly Chason (via phone) and Teresa Carson-Mastrude

Absent: Dwight Denman, Zachary Cahill, Samantha Wegerman

Approval of January 21, 2020 Minutes:

The minutes will be presented for approval at the next meeting.

Discussion Item:

Budget Process Update: LeeAnn Case reviewed the budget process timeline with the committee. The Budget & Planning Committee will start seeing requests in March and it is the expectation that the committee will make funding recommendations. It was also noted that the committee will also be making tuition recommendations at the same time.

Strategic Plan Progress: Holly Chason reviewed with the committee the information that she will be presenting to the Board of Trustees at their meeting on February 20th. Holly reviewed the Annual Report Data as well as the Division Effectiveness Reports with the committee.

HECC Capital Projects Scoring/Update: Lara Moore noted that this subject will be discuss often at upcoming meetings. Capital is a biennial request at this time. On the previous round of proposals, the Inlow Hall project scored high but due to scoring rubric changes, the project has dropped and will most likely not be funded this time around. Moving forward, universities will have to using matching funds for their projects to be ranked higher.

New proposals are due to HECC in April. EOU will be requesting funding for the Inlow Project again but at a higher amount and will also be submitting a proposal for Loso (part 2). The requirement of matching funds will impact budgets. It was also noted that the Staircase Project did not score well. EOU will seek alternative funding with the legislature this spring. HECC should release the results of the new proposals in June or July.

John Garlitz reported that the Fieldhouse is under design at this point and this project does not require matching funds. EOU has been working with the City of La Grande to resolve some issues regarding access and parking.

The meeting was adjourned at 2:30pm

Respectfully Submitted
Teresa Carson-Mastrude