

Budget and Planning Committee
Meeting Minutes
October 9, 2012
Inlow Hall 201

Present: Les Mueller, Ray Brown, Demetria Tsiatsos, Brooke Stout, Demetria Tsiastos, Jeff Carmen, Rachel Hawes, Stephen Jenkins, David Lageson, Michael Sell, Joyce DePriest Lon Whitaker, Andy Ashe, Sue Cain and Teresa Carson-Mastrude

1. Les Mueller called the meeting to order at 12:05pm
2. Minutes from the previous meeting were approved.

Round the table introductions.

OLD BUSINESS

None

NEW BUSINESS

Lon Whitaker talked with the group about expectations for the upcoming year and noted that a lot has changed in budgeting and the Budget & Planning Committee will be heavily involved moving forward. President Davies sent a Planning/Priority "White Paper" to cabinet in a draft format and Lon will forward to the group for review after edits. Vice Presidents and/or Directors will need to present their proposed budgets and then hearings will be held. President Davies would like this completed by January. Les Mueller noted that he feels that there have been significant changes made without input from B & P (i.e. Hermiston Center, Eastern Promise, etc) and hopes that this will not be the case this year.

Lon also discussed enrollment with the group and noted that at this point it seems enrollment numbers are rather flat.

ITAT Committee Update: EOU will be adopting Active Directory. Blackboard update had a few issues but appears to be working well at this point.

Master Plan Update: David Lageson reported to the group that the Master Plan is currently at the Chancellor's Office for approval. Pierce Library is complete and currently occupied as is Zabel Hall. Work is in progress on Hoke Hall. David noted that there are also on-going campus improvements to the sidewalks.

The next meeting will be October 30th at 1pm.

The meeting was adjourned at 1:00pm

Respectfully submitted,
Teresa Carson-Mastrude