Budget & Planning Committee

Inlow Hall 201

December 9, 2014

**Present:** Ray Brown, Ken Watson, David Lageson, Peter Maile, Steve Tanner, Angie Scott, Angie Adams, Gerri Silveira, Jeff Carman, Ted Takamura (via phone), Miranda Gutherie, Sue Cain, Farooq Sultan, Lara Moore and Teresa Carson-Mastrude

The meeting was called to order at 1:05pm

Minutes from the November 21 , 2014 meeting were approved.

**Old Business**

Shared Governance: Interim President Jay Kenton reported to the committee that he would be forming a smaller unit to look at the constitution and Shared Governance. It was noted by members of the group that the Shared Governance Constitution is rather heavy and duties are often not well lined out.

**New Business**

Kenton also noted to the group that he was forming a committee to discuss a tuition increase. The group also discussed an article that was in the student newspaper re: ASEOU leadership and some controversy.

EOU will be adding a Men’s Soccer Team and they hope to begin competing in the Fall of 2015.

EOU’s institutional board will have board training with AGB in February

The group discussed enrollment and noted that if there is a trend of low enrollment in undergrads, the trend will carry through to graduate programs. Farooq reviewed with the group the current enrollment numbers.

**Other Updates**

Facilities Director, David Lageson, gave a quick update and reported that the mobile home that had been located at the edge of campus on 12the Street had been removed. David is still working with architects for a proposal for the ELC and noted that the scope of the project has been greatly reduced due to reductions in the proposed budget for capital projects .

Jeff Carman gave an update from the IT Department. Target X personnel will be on campus and work with groups regarding training for use of the CRM.

**Discussion**

The committee had a short discussion on the Business Plan that will be presented to OUS. It was noted that members should feel free to comment on the plan.

The meeting was adjourned at 2:15pm

Respectfully Submitted

Teresa Carson-Mastrude