

Budget & Planning Committee
Inlow Hall 201
March 21, 2017, 1-3pm

Present: Stephanie Upshaw, Colby Heideman, Sid Rangel, Cody Singer, Brandon Monroe, Katie Townsend, Gerri Silveira, Lara Moore, LeeAnn Case, David Lageson, Luke Aldrich and Teresa Carson-Mastrude

Absent: Steve Tanner, Peter Maille, Sandy Henry, Kerry Bullard, Jeff Carman and Madeline Martens

The meeting was called to order at 1:05pm.

Approval of Minutes

Motion: Brandon Monroe moved to approve the minutes

Second: Sid Ranger

Action: Motion passed

New Business

- a. **Master Plan Update:** Luke Aldrich reviewed the draft of the 2017 Master Plan Amendment with the committee. It was noted that feedback is still being taken until Thursday (March 23rd) and that there are several members of the Budget & Planning Committee are on the EOU Master Plan Update Team. The group discussed the process prioritizing projects for the master plan.
- b. **Child Care Center Update:** Lara Moore reviewed with the group the history of this subject that began two years ago when Jay Kenton was the interim president. EOU has had many conversations with La Grande's Kids Club, La Grande Head Start and Umatilla Morrow ESD to determine if there were funding opportunities for this project. It has been determined that EOU will not be pursuing this project due to lack of space and funding.
- c. **2017-19 Tuition & Budget Proposal:** Lara Moore reviewed with the committee the PowerPoint Presentation that has been presented to students over the last few months. At this point, EOU is proposing a 6% tuition increase which is far below other Oregon public institutions. Eastern will still have a funding gap which would be covered with fund balance, cost management and salary savings. The proposal will be presented to the BoT Finance & Administration committee at the April 5 meeting for recommendation to the full board on April 20. Funding from the state is still an unknown at this point and we may not have a final budget until July or early August. Lara will present an update on the budget at the May meeting.

The meeting was adjourned at 2:50pm

Respectfully Submitted
Teresa Carson-Mastrude