

Budget & Planning/TAC Committee
Meeting Minutes
Zoom Meeting
April 21, 2020
1-3 pm

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

Present: Lyle Henderson, Samantha Weggerman, Dwight Denman, Karyn Gomez, Kerry Bullard, Kim Sanders, Kristen Johnson, Peter Wordelman, Brian Sather, Theresa Noldeke, Auburn Isaak, Zach Cahill, Jose Abrego and Vitor Pedrosa

Ex-Officio: Lara Moore and LeeAnn Case

Others: John Garlitz, Holly Chason and Teresa Carson-Mastrude

Absent: Dwight Denman

Approval of March 31, 2020 Meeting Minutes:

Motion: Karyn Gomez moved to approve the minutes as presented.

Second: Theresa Noldeke

Discussion: None

Action: Motion passed

Discussion Item:

Tuition, Budget and Fees Update: Lara reviewed current revenue and expenditures with the committee. There are some noted savings due to travel restrictions, etc. A majority of the expenses currently are due to IT purchases of laptops for EOU Faculty/Staff/Student use during the current work/academic situation. The CARES Act has provided funds that will be used for students. Looking forward EOU will need to look at workforces needs. Funding for the next year is unknown at this point. It is expected that there will be a sizeable cut to state funding and enrollment for fall is unknown. This has caused the tuition setting timeline to be changed. The state revenue forecast is expected in May and at that point, budgeting and tuition setting will have a clearer picture. The Budget & Planning/Tuition Advisory Committee will need to meet twice in May to reviewed proposals. The proposed meeting dates are May 19th and May 21st.

Budget Requests: The committee reviewed the scoring results of the budget requests. At this point, no budget requests will be funded as the financial picture is still unknown. The committee will need to compose a recommendation for the president regarding these requests. This item will be discussed again at the next meeting.

The next scheduled meeting for the Budget & Planning/TAC Committee is scheduled for May 19, 2020 and will be a zoom meeting. Another meeting is scheduled for May 21, 2020.

The meeting was adjourned at 2:30pm

Respectfully Submitted
Teresa Carson-Mastrude