**Budget & Planning/TAC Committee**

**Meeting Minutes**

**Zoom Meeting**

**November 23, 2021**

**3:15pm**

Chair Vitor Pedrosa called the meeting to order at 3:17pm

**Present:** Vitor Pedrosa, Lyle Henderson, Linda Jerofke, Karyn Gomez, Tony Tovar, Katie Townsend, Kris Martens, Tressa Seydel, Helen Moore, Cedric Riel and Alexa Jamison

**Ex-Officio:** Lara Moore and LeeAnn Case

**Others:** John Garlitz and Teresa Carson-Mastrude

**Absent:** Scott McConnell and Emily Adams

**ACTION ITEMS**

**Approval of September 28, 2021 Meeting Minutes:**

**Motion:** Cedric Riel moved to approve the minutes as presented.

**Second:** Lyle Henderson

**Discussion:** None

**Action:** Motion passed

**DISCUSSION ITEMS**

**Campus Wide Tuition Setting and Engagement**

Lara Moore and LeeAnn Case reviewed the tuition setting schedule with the committee and it was noted that this topic will become more prominent topic at the next meeting in January. The final tuition rate will be approved by the full Board of Trustees in May. Current tuition rates were reviewed with the group and LeeAnn demonstrated an excel sheet/tuition modeling tools for committee members to use to project tuition rates and cost.

Enrollment at EOU is down for Fall 2021 and at most of the other small Oregon universities. The University of Oregon and Oregon State University met their enrollment targets which is not surprising as they have removed SAT requirements and this has allowed more students to apply to attend those universities.

VP Moore asked the committee what information they would like to have presented regarding tuition setting. Among the suggestions was a request for enrollment strategies discussion with the Enrollment Management Team. Student committee members asked for information regarding tuition increases and where that money goes (i.e. Salaries, etc.). Committee members also asked if EOU’s fund balance is high compared with other institutions and also how the Wiley Learning House contract is effecting the institution’s bottom line.

Student Forums regarding tuition will be scheduled after the holiday break. B&P/TAC members are welcome to attend these forums.,

**Information Items**

Lara Moore gave a brief recap of the Oregon Economic Outlook which is maintaining a strong forecast.

**Meeting Schedule**

The next meeting is scheduled for January 25, 2022. Tonya Evans will be filling the position of recorder as Teresa Carson-Mastrude is retiring in December 2021

Respectfully Submitted

Teresa Carson-Mastrude