

**Budget and Planning Committee**  
**Meeting Minutes**  
**April 10, 2012**  
**Inlow Hall 201**

Present: Ken Watson, Joyce DePriest, Jeff Carmen, Ray Brown, Katrina Gaines, Peter Johnson, Stephen Jenkins, Demetria Tsiatsos, President Bob Davies, Lon Whitaker and Sue Cain

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

Ken discussed with the group that according to the Doodle poll, members felt that the best time for meetings would be on Tuesday's from 1pm-3pm once a month.

**IT STEERING COMMITTEE:** There is now a web site [www.eou.edu/it/itat](http://www.eou.edu/it/itat) that shows membership and the President Davies' charge. The group will meeting for the first time in 2 weeks.

**TUITION PLAN:** Ken noted that he had forwarded the responses he received from the committee to President Davies. VP Whitaker gave an update on Student Health Insurance for next year. Student will have the option of signing up for insurance or not. The cost will be \$515 per quarter.

**BUDGET REVIEW PROCESS:** The group discussed the budget review process. VP Whitaker noted that he is hopeful that the group will get familiar with what budgets look like and to provide feedback to President Davies and the cabinet on suggested budget additions/subtractions.

The group will continue this discussion at the next meeting on May 1, 2012.

VP Whitaker is to email budget templates to Ken Watson and VP Seydel will be invited to the next meeting to discuss Admission/Fee Remissions.

The meeting was adjourned at 1:00pm

The next meeting will be May 1, 2012

Respectfully submitted,  
Teresa Carson-Mastrude