

Budget and Planning Committee
Meeting Minutes
May 1, 2012
Inlow Hall 201

Present: Ken Watson, Les Mueller, Demetria Tsiatsos, Ray Brown, Joyce DePriest, Stephen Jenkins, Jeff Carmen, David Lageson, Katrina Gaines, Lon Whitaker, Tim Seydel, Andy Ashe, Sue Cain and Teresa Carson-Mastrude

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

Tim Seydel reported to the group regarding retention and enrollment trends at EOU. (See attached)

IT STEERING COMMITTEE: Ken Watson noted that he has been disappointed with the progress of this committee. Lon Whitaker reported that the group will be meeting within the next few weeks

BUDGET REVIEW PROCESS: The group reviewed the metrics that Ken had provided for use in the review process.

MOTION: David Lageson moved that B & P approve the use of the provided metrics/ratios in the budget review process.

DISCUSSION: None

SECOND: Stephen Jenkins

ACTION: Passed

The group will review Facilities Budget at the next meeting.

CAPITAL PROJECTS/MASTER PLAN: OUS will be looking at 10 year proposals/processes in November. These proposals had to be in to OUS in May. David Lageson will provide metrics and timelines for proposed projects to the group in an upcoming meeting. The final approval of the Master Plan Proposal is scheduled for June.

Lageson also reported on the status of current projects on campus

The meeting was adjourned at 1:00pm

The next meeting will be either May 15 or 22, 2012

Respectfully submitted,
Teresa Carson-Mastrude