

Budget and Planning Committee
Meeting Minutes
June 2, 2010
Ackerman Alumni Room

Present: EOU President Bob Davies, Greg Monahan, Tracy Hayes, Beth Upshaw, Doug Kaigler, Ken Watson, John Martin-Knudson, Greg Monahan, Lara Moore, Virginia Key and Teresa Carson-Mastrude

Shari called the meeting to order at 12:00pm.

First item of business was the election of a new committee chair. Shari Carpenter nominated Ken Watson and it was agreed upon by the group that Ken would chair the committee for 2010-2011.

President Davies discussed the upcoming year's budget forecast with the group and noted that the next biennium will be rough. EOU has done well this year and has a fund balance of approximately 10%. He also reported that there is a possibility of OUS institution fund balances being swept. President Davies also noted that all OUS institutions will be raising their tuition for the upcoming school year. It is EOU's goal to protect and serve students and as this point, no layoffs or program reductions are expected for the upcoming year.

Davies noted that there will be an initiative evaluation committee that will review the initiatives that were funded this year. This year was rather unique in that we were able to fund those initiatives.

Greg Monahan expressed concern that EOU could face an enrollment crisis as many of the new freshmen are not prepared for college level academics. EOU has more students and the same number of faculty and staff. The group discussed this matter and it was decided that the group will further discuss this during the next school year.

The meeting was adjourned at 1pm