

Budget & Planning Committee  
Inlow Hall 201  
March 11, 2014

**Present:** Jeff Carman, Ray Brown, Ken Watson, Angie Adams, Mike Sell, Gerri Silveira, Evan Bryan, Kerry Bullard, Andy Ashe, Lara Moore, and Teresa Carson-Mastrude

The meeting was called to order at 1:05pm

Approval of Minutes

A motion was made and the minutes from the previous meeting were approved.

New Business

Winter Enrollment/President's Email: The group discussed President Davies' recent email regarding enrollment numbers and projected enrollment numbers and the effect this has on EOU's financial status. It was noted that Davies has put together a Retention Task Force as well as an Academic Task Force. It is hoped that they will report back to the President in early May. Vice President Lara Moore reported to the group that she expects to see continued decline in EOU's enrollment numbers and noted that we need to get our financials and programs in line with this and plan accordingly for the future. It was noted by the group that program cuts should have been made prior to this point.

The group discussed with Vice President Lara Moore the upcoming visit by OUS Chancellor Melody Rose and plans to move EOU forward. Lara noted that the chancellor will be heavily involved in the planning of EOU's next steps regarding fiscal issues and the upcoming departures of President Davies and Provost Adkison.

The Budget & Planning Committee discussed the changes in state funded revenue and its decline in the last 5 years. It was again noted that cuts need to be made as soon as possible and a strong plan be in place.

LMS Review: Jeff Carman reviewed with the group the transition to LMS and away from Blackboard.

Interim Provost Campus Interviews: Jeff asked the group to email question suggestions to him to be posted for the entire group to review.

Capital Projects/Master Planning Steering: VP Moore reported to the group that EOU had received \$2 million to be used for planning for ELC (Eastern Learning Commons). Lara noted that we are in the very early stages of looking at this project to see if it is feasible.

Upcoming Meetings: April 8<sup>th</sup>  
TBD – University Town Hall

The meeting was adjourned at 2:55p.m.

Respectfully Submitted  
Teresa Carson-Mastrude