

Budget & Planning Committee
Inlow Hall 201
November 15, 2016, 1-3pm

Present: Stephanie Upshaw, Steve Tanner, Cody Singer, Sid Rangel, Madeline Martens, Gerri Silveira, Kerry Bullard, Colby Heideman, Sandy Henry, Peter Meile, Katie Townsend, Jeff Carman, Tom Insko, Holly Chason, Jeremy David Jones, LeeAnn Case, David Lageson, and Teresa Carson-Mastrude

Absent: Brandon Monroe

The meeting was called to order at 1:02pm.

Approval of Minutes

Motion: Sandy Henry moved to approve the minutes

Second: Sid Rangel

Action: Motion passed

New Business

- a. **Strategic Planning at EOU and B&P's Role:** President Tom Insko and Chair Stephanie Upshaw discussed with the committee strategic planning and the work that is being done by various campus committees. Insko noted that he is not sure how B&P's role will be but that this committee will be involved in the processes. Stephanie Upshaw presented a handout that covered the Campus Wide SWOT Analysis. This information had previously been shared with the EOU Board of Trustees. President Insko also gave a brief financial update. It appears that the state will be facing a \$1.2 - \$1.5 billion deficit and noted that tuition could go up 7-10% if savings are not found.
- b. **Residence Life Update:** Jeremy David Jones gave an update on current housing numbers. We are currently at 93% capacity.
- c. **Retention/Enrollment Update:** Holly Chason reviewed the Enrollment Dashboard with the committee and also noted that numbers for Winter Term will begin to be added around December 1st.
- d. **Student Success and Completion Model (SSCM):** LeeAnn Case gave an overview of the SSCM and presented data showing funding for different programs.

Vice Chair Discussion

Kerry Bullard was elected to the position of vice chair.

The meeting was adjourned at 2:50pm

Respectfully Submitted
Teresa Carson-Mastrude