

**Budget & Planning/TAC Committee
Meeting Minutes
Via Conference Call
March 31, 2020
1-3 pm**

Chair Lyle Henderson called the meeting to order at 1:05pm

Present: Lyle Henderson, Samantha Weggerman, Dwight Denman, Karyn Gomez, Kerry Bullard, Kim Sanders, Kristen Johnson, Peter Wordelman, Brian Sather, Teresa Noldeke, Auburn Isaak, Zach Cahill, Jose Abrego and Vitor Pedrosa

Ex-Officio: Lara Moore and LeeAnn Case

Others: John Garlitz, Holly Chason and Teresa Carson-Mastrude

Absent: None

Approval of January 21, 2020 and February 19, 2020 Minutes:

Motion: Karyn Gomez moved to approve the minutes as presented.

Second: Kristen Johnson

Discussion: None

Action: Motion passed

Discussion Item:

Tuition and Fees – Spring Term Update: Lara Moore noted that these are extraordinary times for EOU as well as the country. Some student course fees have been waived or changed due to moving to online classes for spring term. The colleges are communicating to students what the changes are. Changes to mandatory fees will be presented to the Board of Trustees for approval at a special meeting on April 13, 2020. Proposed changes will affect the bottom line as the expenses still remain. Students that had already registered for on-campus classes will be charged the on-campus rate for those classes for spring term.

Capital Update: Capital proposals are due to HECC in April. EOU has two projects (Inlow Phase @ Renovation and Loso Phase 2 Renovation) that will be submitted. HECC will score projects submitted on their rubric.

Master Plan Update: The Master Plan is usually updated every two years and notes changes to projects and new projects are added.

Budget Overview: Lara Moore noted that the pandemic has altered the focus of the proposed budget. Enrollment numbers are not certain at this time and Residence Life and food services are seeing a heavy decline. It is possible that there will be a reduction in state funding. Changes to the proposed budget will be certain. Budget & Planning will still need to weigh in on new budget requests and possibly look at these again in the fall. New budget requests have been shared with the committee as well as scoring information. The committee will need to return their scoring sheets to Teresa by April 14th. LeeAnn reviewed the proposed budget presentation with the committee.

Tuition: Budget & Planning is expected to make a recommendation regarding tuition at the May meeting. LeeAnn reviewed the presentation with the committee. It was noted by Lara Moore that the

pandemic has slowed the process for tuition setting. This item will be discuss further at the next meeting.

The next scheduled meeting for the Budget & Planning/TAC Committee is scheduled for April 21, 2020 and will be a zoom meeting.

The meeting was adjourned at 2:30pm

Respectfully Submitted
Teresa Carson-Mastrude