

**Budget & Planning/TAC Committee
Meeting Minutes
Zoom Meeting
April 20, 2021
1pm**

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

Present: Lyle Henderson, Linda Jerofke, Scott McConnell, Karyn Gomez, Brian Sather, Kim Sanders, Kristen Johnson, Tressa Seydel, Auburn Isaak, Zach Cahill, Keegan Sanchez, Cedric Riel and Vitor Pedrosa

Ex-Officio: Lara Moore and LeeAnn Case

Others: John Garlitz and Teresa Carson-Mastrude

Absent: Theresa Noldeke

Approval of February 16, 2021 Meeting Minutes:

Motion: Linda Jerofke moved to approve the minutes as presented.

Second: Cedric Reil

Discussion: None

Action: Motion passed

ACTION ITEMS

Tuition, Mandatory Fees and Room & Board, UG and Grad Business Differential, Student Health and Building Fee

Lara Moore reviewed a presentation with the committee regarding the proposed changes to fees. The committee discussed at length the pros and cons of all proposed changes. Below is a summary of recommendations to President Inkso and EOU Board of Trustees.

In Summary, the B&P/TAC Committee recommends the following for FY22:

- The room rates to be increased by \$180 and the board plans to increase by range of \$110 - \$140. (appendix B)
- The Dual Credit fee increased by \$5 for courses taught by EOU faculty. (appendix C)
- The Student Health fee is increased by \$9.50 (appendix C)
- The Tuition for Graduate tuition and differential be increased to \$498/SCH and the differential be increased by \$1.00/SCH (appendix C)
- Although the committee voted to increase the differentials, it was proposed that the undergraduate differential be held flat to align with the undergraduate tuition proposal (appendix C)
- Unfortunately, the B&P/TAC Committee was not able to reach a consensus for the Building Fee Increase and is not able to provide a recommendation. (appendix C)

FY 22 E&G New Initiatives

The committee discussed the new budget initiative requests and reviewed the results of the scoring sheet. It was noted that the committee would approve all of the budget requests if funding were available. Below is the committee ranking of the new initiative request:

Unit	Request	OnTime/On Going	TOTAL LABOR	Direct Expenses	Travel	Capital Outlay	Transfers	TOTAL	Support	Do Not Support
Information Technology	Help Desk - ESS Reclassification	On going	\$1,133	\$ -				\$1,133	11	-
CAHSS	Re-Funding Calculation	On going	\$ -	\$35,000				\$35,000	11	-
Information Technology	Network Infrastructure Equipment	On Going	\$ -			\$157,558		\$157,558	10	1
Student Affairs	Advising Professional Development	On going	\$ -		\$3,000			\$3,000	10	1
Academic Affairs	IEE-Student Financial Aid Postage	On Going	\$ -	\$2,000				\$2,000	10	1
Academic Affairs	Admissions-Student Labor	On going	\$5,027					\$5,027	10	1
College of Education	1/2 Month Oregon Teacher Pathway	On Going	\$5,028					\$5,028	9	2
Athletics	Wrestling Small Gym Sub Floor	One Time	\$ -	\$ -		\$20,000		\$20,000	9	2
University Advancement	Student Labor - Marketing	On going	\$4,992	\$ -		\$ -	\$ -	\$4,992	9	2
CSTM-HS	Physics Lab Equipment	One Time	\$ -	\$ -		\$10,000	\$ -	\$10,000	9	2
CSTM-HS	HHP Lab Equipment	One Time	\$ -	\$ -		\$70,000	\$ -	\$70,000	9	2
CSTM-HS	HHP Minor Equipment	One Time	\$ -	\$ -		\$10,000	\$ -	\$10,000	9	3
Safety and Security	COVID Expenses Safety and Security	One Time	\$ -	\$25,621				\$25,621	8	3
Facilities and Planning	Ackerman Assessment	One Time	\$ -	\$69,000				\$69,000	8	3
Information Technology	Anthropology Lab	One Time	\$ -	\$ -		\$11,775		\$11,775	8	3
Academic Affairs	Registrars Office-DigArc	One Time	\$ -			\$78,664		\$78,664	8	3
University Advancement	Foundation Campaign Consultant	One Time	\$ -	\$46,000				\$46,000	7	4
University Advancement	REV Center Expansion	On going	\$ -	\$ -			\$50,000	\$50,000	7	4
University Advancement	Government Relations Support	On Going	\$ -	\$60,000				\$60,000	6	5
CAHSS	Loso Hall Computer Classroom	One Time	\$ -			\$59,307		\$59,307	5	6
Athletics	Team Travel Cost Escalation	On going	\$ -	\$ -	\$72,000	\$ -		\$72,000	5	6
University Advancement	Mountaineer Magazine Support	On going	\$ -	\$5,000			\$ -	\$5,000	5	6
			\$ -							
			\$16,180	\$242,621	\$75,000	\$417,304	\$50,000	\$801,105		

Capital Improvement & Renewal

John Garlitz reminded the committee to review the Building and Facility Needs spreadsheet in Google Drive and to add suggestions.

The meeting was adjourned at 3:00pm

Respectfully Submitted
Teresa Carson-Mastrude