

**Budget & Planning/TAC Committee
Meeting Minutes
Zoom Meeting
May 18, 2021
1pm**

Chair Lyle Henderson called the meeting to order at 1:00pm

Present: Lyle Henderson, Karyn Gomez, Brian Sather, Kim Sanders, Tressa Seydel, Auburn Isaak, Zach Cahill, Keegan Sanchez and Vitor Pedrosa

Ex-Officio: Lara Moore and LeeAnn Case

Others: Matt Seimers, Beth Upshaw, Karen Clay, David Melville, John Garlitz and Teresa Carson-Mastrude

Absent: Linda Jerofke, Scott McConnell, Theresa Noldeke, Kristen Johnson and Cedric Riel

Approval of April 20, 2021 Meeting Minutes:

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

Second: Auburn Isaak

Discussion: None

Action: Motion passed

DISCUSSION ITEMS

Faculty Senate & University Council Update

Lyle Henderson reported to the committee that they proposed updates were passed by Faculty Senate and University Council. Also, shared governance committees' meeting time were discussed by both Faculty Senate and University Council. Proposed meeting times for B&P/TAC will be 3:15pm -5pm on the 4th Tuesday of the month. This subject has passed University Council and will be voted on at the next Faculty Senate Meeting in May. It is expected that this agenda will be approved.

Accreditation Update

Karen Clay gave an accreditation update to the committee and noted that there will be a mid-cycle campus visit in October 2021. Peer evaluators will look at EOU processes and B&P/TAC will likely be meeting with the evaluators.

College of Education Grants

Matt Seimears and Beth Upshaw gave a presentation on some of the grants that their college has been awarded. Grants discussed included:

ODE – Grow Your Own	\$3349,125
EAC Anti Racism	\$170,000
HECC Educator Equity Plan Grant	\$83,333
EAC Programming & Research	\$150,000

Go STEM Grant

David Melville reviewed details of the Go STEM grant with the committee and noted that it is hoped that grant funding will be continued and that a grant application has been submitted for the Oregon Community Grant for EO Works.

INFORMATION ITEMS

2021-22 Tuition, Mandatory Fees and Room and Board – Final

The proposal remains the same as was presented to B&P/TAC. The proposal was approved by the BoT F&A Committee and will be presented to the full BoT for final approval on May 20, 2021.

F&22 E&G Preliminary Budget

There are no changes to the proposed preliminary budget that was presented to B&P/TAC last month. This item has been approved by the BoT F&A Committee and will be present to the full BoT for final approval on May 20, 2021. The final budget will be presented to the BoT in the Fall of 2021.

Capital Improvement & Renewal

John Garlitz thanked to the committee for responses to the Google Drive document. The project prioritization list is with President Insko for review.

University Zone

John Garlitz has drafted a letter to be sent to the city and it is the hope that the process will be completed within a year.

Other

Lyle Henderson noted that this is his last meeting as committee chair. Vitor Pedrosa will be the committee chair next year.

The meeting was adjourned at 3:00pm

Respectfully Submitted
Teresa Carson-Mastrude