

Proposed Amendment to the Eastern Oregon University Constitution Regarding Membership on Budget and Planning Committee

Rationale for Change

The number of voting members changes from fourteen (14) to twelve (12). The position of EOU Budget Director has been eliminated, and the VP for Finance and Administration is now a non-voting ex officio position on the committee.

Original wording

V. UNIVERSITY COMMITTEES

Section 5. Budget and Planning Committee

- a. Organization: The Budget and Planning Committee shall consist of (14) members, including four (4) teaching faculty, two (2) from the College of Arts and Sciences, and two (2) from the Colleges of Education and Business, with one (1) from Education and one (1) from Business; one (1) librarian; three (3) administrative faculty; two (2) students and two (2) classified staff. In addition, the Vice President for Business, Finance & Facilities, and the EOU Budget Director shall serve ex officio.

Proposed changes (in red)

V. UNIVERSITY COMMITTEES

Section 5. Budget and Planning Committee

- a. Organization: The Budget and Planning Committee shall consist of (44) (12) voting members: including four (4) teaching faculty, two (2) from the College of Arts and Sciences, and two (2) from the Colleges of Education and Business, with one (1) from Education and one (1) from Business; one (1) librarian; three (3) administrative faculty; two (2) students and two (2) classified staff. In addition, the Vice President for ~~Business, Finance & Facilities~~ Finance and Administration shall serve non-voting ex officio and the EOU Budget Director shall serve ex officio. The office of Finance and Administration will provide a budget analyst to be available for the meetings