

Budget and Planning Committee
Meeting Minutes
October 12, 2010
Hoke 301

Present: EOU President Bob Davies, Ken Watson, Doug Kaigler, John Knudson-Martin, Shari Carpenter, Beth Upshaw, Tracy Hayes, Mike Heather, Katrina Gaines, Virginia Key, Rosemary Powers and Teresa Carson-Mastrude

Ken Watson called the meeting to order at 12:05pm

First item of business was the election of a new committee chair. Shari Carpenter nominated Ken Watson and it was agreed upon by the group that Ken would chair the committee for 2010-2011.

President Davies was at the meeting to give his charge to the group. He thanked all for their time and energy and noted that the next several years would be “crunchy times.” Bob noted that the current governor will set a budget and then the incoming governor will toss that budget out and set his own. President Davies also reported to the group that he feels it is critical to make EOU sustainable and to take control of our own resources. The four points to President Davies’ charge are:

1. The Budget and Planning Committee will continue to provide advice and guidance concerning the budget process.
2. Evaluate and advise regarding new initiatives
3. The B & P Committee will be an essential part of the BART Review process by providing advice, wisdom and feedback.
4. Review outcomes of the initiative process.

President Davies noted that this next year will set the budget foundation for next biennium.

Bob then spoke to the group about our current students and how best to serve them and incoming students. The group discussed the financial reality of the need to charge out-of-state tuition and sustainability. OUS Board Member Rosemary Powers shared with the group that no OUS Board Members think that EOU’s practice of not charging out-of-state tuition will work. Virginia Key noted that EOU needs to focus on revenue. EOU will be assessing online, onsite and on-campus enrollment.

EOU cabinet members will be reviewing BART in regards to the process; what worked and what did not.

President Davies reported to the group that there is currently a search in progress for a Dean of Enrollment Services as Mike Cannon will now be focusing on online education. Davies also noted that this position is funded through Academic Affairs.

The group discussed a handout from President Davies regarding the initiatives that were funded last school year.

Virginia reported to the group that budgets have not been loaded as yet as we are still awaiting word on the final OUS budget.

The group decided that they would meet again on November 9 at noon. Teresa is to make arrangements for the room.

The meeting was adjourned at 1pm