

Budget and Planning Committee
Meeting Minutes
March 13, 2012
Inlow Hall 201

Present: Ken Watson, Les Mueller, Rosemary Powers, Joyce DePriest, Jeff Carmen, Ray Brown, Stephen Jenkins, Katrina Gaines, David Lageson, Peter Johnson, Demetria Tsiatsos, President Bob Davies, Lon Whitaker and Andy Ashe

1. Ken Watson called the meeting to order at 12:05pm
2. Minutes from the previous meeting were approved.

Ken opened the meeting by asking all of the members what they think about the role and duties of Budget & Planning.

Peter Johnson: Questioned that information should be provided in a different medium (University Council or Assembly). Duties mainly are needed in surplus and deficit.

Les Mueller: Believes times when things are going “normal” are as important as when things are not.

David Lageson: Feels the committee should look at the budget process – normalization of budgets.

Ken Watson: Questioned the committee if they felt budgeting process is what everyone thinks is important.

President Davies and VP Whitaker: Commented on the importance of the budgeting process.

Rosemary Powers: Commented that information is the main topic of the meetings – not feedback from the committee members.

TUITION PLAN

President Davies reported to the group the proposed tuition plan and asked for feedback from the committee by April 4. The final proposal will be presented to the OUS Board on June 8. New for next year students out of the “EOU Footprint” will be charged out-of-state tuition.

The meeting was adjourned at 1:20pm

The next meeting will be April 10, 2012

Respectfully submitted,
Andy Ashe for Teresa Carson-Mastrude