

Budget and Planning Committee
Meeting Minutes
February 24, 2010
Hoke 201

Present: Shari Carpenter, Tracy Hayes, Travis Paulson, Lara Moore, Beth Upshaw, Doug Kaigler, Sue Cain, Tim Wilson, Greg Monahan, John Knudson-Martin, Ken Watson, Virginia Key, Teresa Carson-Mastrude, Farooq Sultan, EOU President Bob Davies and Emma Winkleman

Shari called the meeting to order at 12:00pm.

Farooq Sultan provided the group an enrollment data handout and reviewed it with the group. He noted that enrollment and retention rates are up as are applications as of this date. President Davies noted that this data is very important and thanked Farooq for the data.

PROPOSED INITIATIVES

President Davies thanked the group for the time they spent in reviewing the initiatives and noted that he agreed with some of their thoughts and not others. Davies noted that the process was rather enlightening but also rushed. President Davies then went on to explain which initiatives he had chosen to be funded.

Attract New Students: Ambassador Program Enhancement, Fire Service Administration Expansion, Increase Minority Teacher candidates, Psychology On-line Professor, SMP, Admissions Student Recruiters and Communication and Journalism Program (Some of these proposed initiatives will be funded with caveats)

Retain New Students: Advising, Soccer Coach FTE increase, Library 127 Course, MapWorks and Student Early Detection Software (Some of these proposed initiatives will be funded with caveats)

Health of the University: IT Tech Support Specialist, Library Archives and Digitization, Tenure Tract conversion in English, Financial Aid Officer and Disability Services Increase (Some of these proposed initiatives will be funded with caveats)

President Davies noted that he would also be funding a position for the Comprehensive Campaign if the Foundation would fund 1.0 FTE also. Davies also noted that work would be funded on EOU's website and also some one-time-funded projects (ie. Computer upgrades, ZH142 and some classroom enhancements).

Again President Davies thanked the group for their time and effort.

The meeting was adjourned at 1pm