

Budget and Planning Committee
Meeting Minutes
May 22, 2012
Inlow Hall 201

Present: Ken Watson, Les Mueller, Demetria Tsiatsos, Ray Brown, Joyce DePriest, Stephen Jenkins, Jeff Carmen, David Lageson, Katrina Gaines, Lon Whitaker, Rosemary Powers, Andy Ashe, Sue Cain and Teresa Carson-Mastrude

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

OLD BUSINESS

3. Budget review and Discussion – Facilities

Lon Whitaker noted to the group that the largest budgets for the campus are Facilities, Admissions (Enrollment Services), Administrative and then the Colleges.

David Lageson reviewed his department's budget and budget process with the group. (See attached budget sheet from David Lageson).

Les Mueller noted that Budget & Planning does not meet during the summer months and asked how information would get to the committee. Lon Whitaker reported that he would send out the normalized budget sheets to the group.

NEW BUSINESS

4. Campus Capital Planning

David Lageson gave an update on current and projected capital projects and also reviewed the proposed Master Plan with the committee. It was also noted that EOU has two projects that will be put before the legislature for approval. Those projects are the Tech Center (currently Hunt Hall) and completion of the Inlow Hall Remodel. It was also noted by Lon Whitaker that the capital project process has changed with SB242. The new process has put OUS institutions in competition with each other. Whitaker hopes that by the next biennium the current process has undergone some changes.

IT STEERING COMMITTEE: Lon Whitaker reported that the ITAT Committee met for the first time earlier that day.

The meeting was adjourned at 1:00pm

The next meeting will be either May 29, 2012

Respectfully submitted,
Teresa Carson-Mastrude