

Budget and Planning Committee
Meeting Minutes
October 30, 2012
Inlow Hall 201

Present: Ray Brown, Demetria Tsiatsos, Brooke Stout, Jeff Carman, Rachel Hawes, Stephen Jenkins, David Lageson, Michael Sell, Joyce DePriest Lon Whitaker, Sue Cain and Teresa Carson-Mastrude

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

OLD BUSINESS

Budget Paradigm: Lon Whitaker discussed the paradigm with the group and noted that this is still a work in progress. The group discussed the funding changes and it was noted by Lon that K-20 funding is tied together. EOU will be presenting its 5-year budgeting plan at the OUS Finance & Administration Committee Meeting on December 21st. The group discussed at length the funding issue for higher ed.

The group has asked for an update on the results of the Repositioning Plan (i.e. what was cut?).

NEW BUSINESS

Budget Hearings: Each VP will be presenting at upcoming cabinet meetings re: budgets. Budget and Planning will have two representatives (Jeff Carman and Stephen Jenkins) plus two students at these presentations. Budget & Planning will meet in January to review presentations and make recommendations re: department funding. President Davies would like this process completed in January 2013.

OUS & EOU Financial Review: Lon is to present at next B&P Meeting.

Hoke & Quinn Construction Update: David Lageson gave an update of the progress in Hoke and noted that there was some water damage to the Bookstore and Macs but this has been addressed. David was asked to bring drawings of the proposed changes Hoke and Quinn to the next meeting.

COMMITTEE REPORTS:

ITAT Committee Update: Stephen Jenkins reported that the ITAT Committee met with cabinet to review CRM software . Lon Whitaker noted that this will dove-tail in to the budgeting process.

Tech Grant: Jeff Carman noted that there are not enough funds to review proposals at this time.

The next meeting will be November 20th at 1pm.

The meeting was adjourned at 2:00pm

Respectfully submitted,
Teresa Carson-Mastrude