

Budget & Planning Committee
Ackerman Hall
May 21, 2013

Present: Les Mueller, Jeff Carman, Ken Watson, Brooke Stout, Joyce DePriest, Evan Bryant, David Lageson, Stephen Jenkins, Ray Brown, Mike Sell, Rachel Hawes, Sue Cain, Andy Ashe and Teresa Carson-Mastrude

The meeting was called to order at 1:05pm

The group discussed the recently released Draft Plan at length and noted that it appears that \$1.8 million needs to be cut to get EOU to the required 5% fund balance.

The group had several questions that will be forward to President Davies. At the next meeting on June 4, 2013, President Davies, Provost Adkison and VP Lara Moore will attend and will address the attached questions, which were submitted.

<https://docs.google.com/a/eou.edu/document/d/1UYIcZ8bajVyJhh4uAyrEX1FR1o9DIkXzB37ncFM5UyQ/edit#heading=h.86bx3kr3psfl>

The group continues to work on their response to the department requests for increased budgets.

<https://docs.google.com/a/eou.edu/spreadsheet/cc?key=0Amz2u4ITTLPLdGVxWmNpWXlvZ01xVzdDeGJQcnhuWUE#gid=0>

Meeting Adjourned at 2:55pm

Respectfully Submitted
Teresa Carson-Mastrude