

Budget & Planning Committee  
Inlow Hall 201  
June 4, 2013

**Present:** Jeff Carman, Les Mueller, Ken Watson, David Lageson, Evan Bryan, Ray Brown, Joyce DePriest, Stephen Jenkins, Rachel Hawes, Brook Stout, Mary Asker, Andy Ashe, Sue Cain, President Bob Davies, Provost Steve Adkison, VP Lara Moore and Teresa Carson-Mastrude

The meeting was called to order at 1:05pm

Nominations were held for the position of Vice-Chair: Ray Brown was nominated by Jeff Carman. No other nominations were made and Ray Brown was declared Vice-Chair elect for 2013-2014.

Jeff Carman updated the group on the new phone system which will go into action in July. The new system is expected to save EOU \$60,000 per year.

President Davies discussed the Sustainability Plan with the group and responded to the questions that the group had. Davies thanked the group for their questions and comments. It was noted by Davies, Adkison and Moore that EOU needs to maintain personnel costs. It is not yet known what the final cuts will be. Provost Adkison reviewed with the group some of the cuts that are known for sure such as cuts in the Music Dept, Journalism concentration, etc. EOU's enrollment outlook at this time is flat. The group suggested that EOU consider adding some night classes to possibly raise enrollment.

Davies noted that he intends to keep communication lines open regarding budgets and the budget process and appreciates their thoughtful input.

Meeting Adjourned at 2:55pm

Respectfully Submitted  
Teresa Carson-Mastrude