

Budget & Planning Committee  
Inlow Hall 201  
January 14, 2014

**Present:** Jeff Carman, Ken Watson, Steve Tanner, Angie Adams, Mike Sell, Gerri Silveria, David Lageson, Mary Asker, Mary Hawman, Evan Bryan, Sue Cain, Lara Moore and Teresa Carson-Mastrude

The meeting was called to order at 1:05pm

Approval of Minutes

A motion was made and the minutes from the previous two meetings (October and November) were approved.

New Business

Financial Impact of Senate Bill 270 & EOU Future Governance:

Lara Moore discussed the financial impact of Shared Services with the group. There will be a large cost for the services and she has been working with the other regional (TRU) vice presidents to plan for these services. It is unknown at this time what the final cost for those services as well as what the governance costs will be.

Vice President Moore reported to the group that she and President Davies had dinner and a long conversation with Chancellor Melody Rose and Kurt Schuler last week. The message of the conversation did not change from the conversations/meeting that they had with various groups on campus the next day. Financial stability is key for EOU – we need to “right our ship” and no governance model will fix the financial situation at EOU. Chancellor Rose expects progress in this situation and will hold President Davies accountable. VP Moore noted to the group that this is a chance for EOU to fix the problem before someone else does. Chancellor Rose repeated to campus groups that the information on the “Fox Report” is important and to use that data.

Academic Report Discussion:

The group recommends to President Davies that:

- Begin tracking service hours
- Begin tracking release time

The group noted that program reduction can affect retention/recruitment. It was noted that a task force will be reviewing programs and making recommendations to President Davies. Vice President Moore noted that retention (both faculty/staff and students) belongs to everyone. EOU serves the highest risk students and it takes the time and effort of everyone to ensure their success. The group discussed various ways of bringing/retaining students and the involvement that it requires. Mike Sell would like to see EOU and the other universities go to a semester system and another suggestion was night/weekend classes. It was agreed by all that EOU will not be sustainable if costs are more than revenue. Members of Budget & Planning were urged to go to “Google Drive” and add their recommendations/thoughts to a document that we will discuss at the next meeting.

EOU future Governance Discussion/Recommendation:

The group discussed the various types of governance. The recommendation of the group is:

- Hybrid Model (Institutional & Consortium): 7
- Consortium Model: 1

Institutional Model: 0  
Branch or Affiliate: 1

Update on the Approval of By-Law Changes by University Council:

The University Council Meeting scheduled for today has been canceled. The By-Laws will be presented at the next meeting.

Meeting Adjourned at 2:55pm

Respectfully Submitted  
Teresa Carson-Mastrude