

Budget & Planning Committee
Inlow Hall 201
June 7, 2016, 1-3pm

Present: Stephanie Upshaw, Brandon Monroe (via phone), Steve Tanner, Gerri Silveira, Kathryn Shorts, Sandy Henry, Kerry Bullard, Colby Heideman, Peter Maile, Katie Townsend, Jeff Carman and Teresa Carson-Mastrude

The meeting was called to order at 1:02pm.

Approval of Minutes

Motion: Sandy Henry moved to approve the minutes

Second: Kathryn Shorts

Action: Motion passed

New Business

Vice Chair Election

This item has been postponed until the first meeting in September to allow all of the members to vote.

Review and Update New Members on Budget & Planning Committee Role

The group discussed the focus of this committee and what they would like to accomplish next year. The committee would like to be involved in investing of funds if there are any next year. It was noted that this group is not a decision-making committee and that this last year has been a year of transition with EOU's new Board of Trustees and committees.

Stephanie Upshaw reviewed topics covered from this year and also introduced new members that were attending this meeting. Out-going members were also thanked for their service on this committee.

The meeting was adjourned at 1:45pm

Respectfully Submitted
Teresa Carson-Mastrude