

**Budget & Planning/TAC Committee**  
**Meeting Minutes**  
**Zoom Meeting**  
**January 19, 2021**  
**1pm**

Chair Lyle Henderson called the meeting to order at 1:05pm

**Present:** Lyle Henderson, Linda Jerofke, Karyn Gomez, Brian Sather, Theresa Noldeke, Kim Sanders, Kristen Johnson, Tressa Seydel, Auburn Isaak, Zach Cahill, Keegan Sanchez, Cedric Reil and Vitor Pedrosa

**Ex-Officio:** Lara Moore and LeeAnn Case

**Others:** John Garlitz and Teresa Carson-Mastrude

**Absent:** Scott McConnell

**Approval of December 15, 2020 Meeting Minutes:**

**Motion:** Karyn Gomez moved to approve the minutes as presented.

**Second:** Linda Jerofke

**Discussion:** None

**Action:** Motion passed

**Alternate Meeting Times**

The committee discussed at length the currently scheduled meeting time. As no other viable options were presented, the next meeting will be at the regularly scheduled time (Tuesday, February 16 – 1pm to 3pm).

**SSCM Revision**

The SSCM is the performance-based funding model used by HECC. The workgroup began reviewing the SSCM approximately 15 months ago. When the SSCM was created, it was to be reviewed in 5 years. This revision is the result of that review. Lara Moore noted that the SSCM had been working well for EOU but some institutions had issues with it. It should be noted that if one institution gains in funding, other institutions will lose funding dollars as it is the same pot of money. Moore reported that she felt this was a very inopportune time to review the funding model due to COVID. The proposed funding model continues to be refined. HECC will take formal action on this at their February 2021 meeting. EOU will lose funding on the Mission Differentiation line. Previously EOU was funded on out-of-state students too but will lose that funding in the new model.

**Tuition Setting**

Lara Moore reviewed the tuition setting schedule with the committee and noted more information is needed on fee remissions given at each level of income when the committee is considering tuition setting for the next academic year.

**Budget Process Overview**

EOU Vice Presidents will receive budget requests from their departments by the end of January 2021. This works hand in hand with the tuition setting process and strategic plans. The fiscal year ended with EOU being in a slightly better position than it had projected. It was noted by VP Moore that EOU will need all the funds available to face the challenges of the next biennium. The state should issue budget forecasts in February and May. At this point, the GRB has held higher education funding as flat which at this point is a “best case scenario”.

**Quarterly Update – E&G**

LeeAnn Case reviewed the presentation with the committee. The Q2 Management Report will go to the EOU BoT F&A Committee for approval next week. This report where we are currently. The next QMR will include CARES Act information as well as FEMA reimbursements.

The meeting was adjourned at 3pm

Respectfully Submitted  
Teresa Carson-Mastrude