

Budget & Planning/TAC Committee
Meeting Minutes
Zoom Meeting
February 16, 2021
1pm

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

Present: Lyle Henderson, Scott McConnell, Karyn Gomez, Brian Sather, Theresa Noldeke, Kim Sanders, Kristen Johnson, Tressa Seydel, Auburn Isaak, Zach Cahil, Keegan Sanchez and Vitor Pedrosa

Ex-Officio: Lara Moore and LeeAnn Case

Others: Holly Chason, John Garlitz and Teresa Carson-Mastrude

Absent: Linda Jerofke and Cedric Riel

Approval of January 19, 2021 Meeting Minutes:

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

Second: Auburn Isaak

Discussion: None

Action: Motion passed

Institutional Metrics Update

Holly Chason reviewed the Institutional Effectiveness website with the committee as well as the EOU Annual Report.

Enrollment and Initiatives Update

Holly Chason reviewed enrollment targets for fall 2021. She also reported to the committee that EOU had purchased names for marketing purposes, signed an additional marketing contract and redesigned the financial aid matrix. Moving forward standardized test results are not be required to qualify for the Merit Scholarship. Early data for fall enrollment shows that applications and FAFSA submissions are all down. Other public universities have also loosened application requirements, which means many students will be applying to colleges that they previously were unable to apply to.

2021-22 Tuition Discussion

Lara Moore discussed tuition setting concepts with the committee and not that EOU has been the best value of the public institutions and plans to maintain that distinction. Student Forums with the students will be scheduled in the new few weeks. The EOU Board of Trustees will formally adopt tuition as their May meeting. President Insko will be meeting with ASEOU to discuss a no-tuition increase scenario to on-campus resident students. Non-resident and grad students would see a small increase. Another scenario would be a new tuition rate for off-campus, non-resident students. Current student would be grandfathered for four years and pay residential rates through 2024-2025. The first scenario will only be possible if the next revenue forecast is positive. VP Moore would like a recommendation from the committee on this issue by February 24th. VP Moore also discussed with the committee increased mandatory fees (Building Fee and Student Health.

Budget Process Overview

LeeAnn Case reported that department budget proposals were due to the VPs last Friday. At this point, new budget requests total \$2.5 million and more increased requests were on the academic side as proposed programs will require funding. The budget process is on schedule at this point.

Zach Cahill gave a brief overview of the student fee process. The incidental fee will increase by \$15 and

ASEOU is discussing a plan to un-fund KEOL and the The Voice. It is hoped that these two activities will be picked up on the academic side. Funding appeals are due to ASEOU on February 16th.

The meeting was adjourned at 3pm

Respectfully Submitted
Teresa Carson-Mastrude