

Budget & Planning/TAC Committee
Meeting Minutes
Zoom Meeting
March 16, 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 and Vitor Pedrosa

Ex-Officio: Lara Moore and LeeAnn Case

Others: Jeremy David Jones, Lacy Karpillo, Angelica Boyer, John Garlitz and Teresa Carson-Mastrude

Absent: Scott McConnell and Cedric Riel

Approval of February 16, 2021 Meeting Minutes:

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

Second: Kim Sanders

Discussion: None

Action: Motion passed

DISCUSSION ITEMS

2021-22 Tuition Discussion

Lara Moore reminded the group of the discussion at the last B&P Meeting re: Tuition and reported to the committee that the Board of Trustees voted to approved a flat tuition increase for undergraduates at their last meeting. On-line non-resident tuition will increase approximately 15% but this increase does not apply to currently enrolled students. The decision to hold tuition flat was based on student needs and EOU recognizes that the COVID pandemic has caused financial hardships.

FY22 Budget & Rate Setting Process Overview

LeeAnn Case discussed the process with the committee and noted that new budget request information will be e-mailed to the committee members after the meeting. B&P/TAC members will need to make a recommendation to President Insko and Cabinet on the new budget requests.

E&G Budget Information

LeeAnn Case reviewed current proposed budget information with the committee. Institutions are still waiting on guidance from the government on spending restrictions to new CARES Act funding. Current signals show the state's GRB may include an extra \$62 million in funding for higher education in Oregon. EOU's current proposed budget is modeled on a 3% increase in enrollment.

Room and Board Rates

Jeremy David Jones reviewed a presentation regarding proposed room and board rates for FY21-22. The proposed average rate increase is 3% for housing and a 3% increase to board rates.

Student Health Fee

Lacy Karpillo discussed with the committee the importance of the services that are provide by the Student Health Center such as tele-health counseling, trainer referral and numerous health services which are offered to students for free or at a greatly reduced price. The Student Health Center has been running on a loss-basis for a few years. Lacy proposes a \$9.50 increase which would bring the fee up to \$189.50 per term.

University Zone

Joh Garlitz discussed with the committee the proposal of a University Zone and asked for volunteers from the committee to serve on a stakeholder group for this item. Lyle, Karyn Gomez and Vitor Pedrosa volunteered to serve. The plan for the proposed University Zone ties in to the campus master plan. Garlitz also noted that the next masterplan update is required in 2023 for accreditation.

For the Good of the Order

New budget requests will be emailed to the committee later today. Also, committee members are encouraged to get feedback from campus constituents regarding campus repair suggestions.

The meeting was adjourned at 2:50pm

Respectfully Submitted
Teresa Carson-Mastrude