

[**Budget & Planning**](https://www.eou.edu/budplan/)**/Tuition Advisory Committee**

**November 3, 2022**

**Zoom Call**

Those present: Chair Helen Moore, John Garlitz, AVP LeeAnn Case, Tanya Kausler, Isaac Insko, Kris Martens, Ronda Fritz, Emily Adams, Tressa Seydel, Nate Lowe, Anthony Tovar and Tonya Evans

Lyle Henderson excused

**Call to Order** – 3:15PM

* Welcome - Chair Moore

**Action Items:**

* Approval of Minutes - Unanimous approval as presented
* Approval By-Law Revisions – Unanimous approval as presented

**Discussion Items:**

* University Grant Update – Dean Lowe, CAHSS

AVP Case introduced Dean Lowe and shared a quick overview of his work.

Dean Lowe shared a chart of grants and explained how each one will affect the university programs.

* + *Moon Shot for equity*- Connect EOU, BMCC and TVCC administrative functions to assist students and connect the three institutions. 1.6 Mil
	+ *Title III*- 2.25 Mil
	+ *Strong Start-* Federal/State grant. 2.25 Mil
	+ *Rural Post-Secondary* & Economic Dev (RPED)- 1.6 Mil
	+ *No Holding Back-* $7,500
	+ *Credit for Prior Learning*- 1.6 Mil
* 2022-23 Q1 Capital Update
	+ John Garlitz, Director of Facilities and Planning shared capital renewal and explained that our master plan is on hold until we have a new president.
* Annual Effectiveness Update
	+ On behalf of AVP Chason, AVP Case provided a brief update on the annual effectiveness process.
* Enrollment Update
	+ On behalf of AVP Chason, AVP Case provided a brief update on Enrollment activities and targets.
* FY23 Q1 Management Report
	+ AVP Case presented the FY23 Q1 Management report of the four major fund types. AVP Case indicated there are no concerns in any of the fund types at the close of Quarter 1.

**For the Good of the Order/Informational**

* *Chair Helen Moore updated the committee on her involvement with the Joint Task Force on Student Success for Underrepresented Students in Higher Education. Additional information is available at*  [Joint Task Force on Student Success for Underrepresented Students in Higher Education (JTUSHE)](https://www.oregonlegislature.gov/committees/2021I1-JTUSHE/Pages/default.aspx)
* *Chair Moore also reminded the committee to submit agenda items/topics prior to the next meeting.*

**Adjourn-4:19PM**

**Next Meeting: December 1, 2022**