

**Budget and Planning Committee
Meeting Minutes
February 15 2011
Inlow Hall 201**

Present: Ken Watson, John Knudson-Martin, Travis Paulson, Shari Carpenter, Beth Upshaw, Katrina Gaines, Megan Greenfield, Mike Heather, Tracy Hayes Steve Adkison, President Davies and Teresa Carson-Mastrude

1) Ken Watson called the meeting to order at 12:00pm

2) APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion: Beth Upshaw moved to approve the minutes from the February 8th meeting.

Second: Megan Greenfield

Action: Motion passed

President Davies and Provost Adkison attended the Budget & Planning Meeting to give a preview of the presentation that they would be giving at the University Hall on February 22. The materials can be viewed at:

<http://www.eou.edu/pres/documents/FebUniversityHall.pptx>

The group discussed with President Davies and Provost Adkison the upcoming program reviews and budget outlook.

The group reported to President Davies that his report had the approval of the Budget & Planning Committee.

President Davies will attend the next Budget & Planning Meeting at which time he will review an enrollment/funding model to the group.

The next meeting will be March 1 at noon in Inlow 201.

The meeting was adjourned at 1: 25pm.

Respectfully submitted,

Teresa Carson-Mastrude