

Budget and Planning Committee
September 16, 2020
Minutes

Present: Walter Szeliga, Elvin Delgado, Kathy Whitcomb, Stephen Stein, Roxanne Easley, Thomas Long, James Thompson, Chad Wassell, Lad Holden, Jim Johnson and Michael Pease.

Absent: Aimée Quinn (family emergency leave)

Guest(s): None

Meeting was called to order at 10:03 a. m.

Kathy moved to approve the agenda. Walter seconded and agenda was approved.

Jim Johnson moved to approve the June 3, 2020 minutes. Kathy seconded and minutes were approved.

The committee members introduced themselves.

Committee charges – The committee went over the committee charges. For charge 20-21.01, it was suggested to talk with the Provost to try and get the budget information for the non-college ASL budgets. This is requested for the committee to review this fall. 20-21.03 tuition waiver policy charge is also asked for recommendations by the end of fall quarter. Elvin provided the links to the current tuition waiver policy and procedure. <http://www.cwu.edu/resources-reports/cwup-2-20-090-waiver-tuition-and-fees> <https://www.cwu.edu/resources-reports/cwur-5-10-010-waiver-tuition-and-fees>. This policy/procedure indicates that there are annual reports on the tuition waivers turned in by October 31st each year. Roxanne will ask for these reports. The rest of the charges are ongoing charges that the committee has been working on the past few years.

PBAC substitute for fall quarter – Walter is unable to attend the PBAC meetings for fall quarter. Chad agreed to do this tentatively. He will double check his schedule to make sure and let Roxanne know.

PBAC report – Walter indicated they talked about tuition waivers this summer. They worked in subcommittees to suggest areas that could be cut from the university budget. The committee then ranked the suggestions, but the President disagreed with the recommendations. They were then asked to come up with revenue generating ideas.

New business – The Senate office will not be able to provide regular support to the committee due to budget cuts. The committee members will take turns taking minutes.

Meeting was adjourned at 11:20 a.m.