

Budget & Planning/Tuition Advisory Committee

Minutes
April 10, 2025
3:15pm

CALL TO ORDER

Meeting called to order 3:16pm

Committee Members Present: Peter Wordelman, Corrian Kellogg (proxy for Elaina Robison), Dori Marchessault, Tressa Seydel, Julian Harris, Kris Martens, Karie Smucker, Sarah Ralston, Mustafa Ahmed, Ciera Melchior (proxy for Annaquot Hayes)

Ex-Officio Members: LeeAnn Case, John Garlitz, Le Anne Slippy

Staff Support: Jordan Withers

Quorum: Yes

Item 1

March 6, 2025 Minutes

Motion: Julian Harris moved to approve the March 6, 2025 meeting minutes

Second: Corrian Kellogg

Vote: Unanimous approval, with confirmation votes from Wordelman, Marchessault, Seydel, Martens, Smucker, Ralston, Ahmed, and Melchior

Item 2

FY26 Preliminary Budget Overview

VP Case provided an overview of the budget as it currently stands going into next fiscal year. Based on the proposed tuition rates, cost escalations, etc. there is an estimated \$807K budget gap. This can be pulled from the fund balance, cost saving measures, or additional revenue generating sources. This budget is built on several unknowns, including state funding allocations, enrollment, actual salary increases, federal funding for financial aid, etc.

The preliminary budget will be presented on April 30, 2025 to the Finance Committee of the Board. The final budget will be presented at the October 25, 2025 committee meeting.

Recommendation of the preliminary budget as presented to President Ryan

Motion: Dori Marchessault

Second: Cierra Melchior

Vote: Unanimous approval, with confirmation votes from Wordelman, Harris, Seydel, Martens, Smucker, Ralston, Ahmed, and Kellogg

Co-chairs Seydel and Wordelman will work with VP Case at providing the written recommendation to President Ryan by April 17, 2025.

Item 3

Tuition/Mandatory Fee and Room and Board Memo to President Ryan

VP Case provided an overview (and copy) of the memo that was sent to President Ryan on April 1, 2025. This was the committee's recommendation to increase tuition 4%, support of student incidental fee increase to \$395 a term, and \$230 increase in room and \$190 increase in board costs.

HB4141 Mandatory Committee Requirements

VP Case covered the requirements set forth in the Oregon Law HB4141 that describes the committee's structure, responsibilities, etc. All requirements were reviewed and agreed upon by the committee that they were being addressed in full.

Item 4

Capital Projects Update

John Garlitz, Director of Facilities and Planning, presented a summary of the ongoing projects around campus. Director Garlitz shared that the Grand Staircase is having cosmetic finalizations, including planting grass and landscaping improvements. Similarly, the surrounding grounds around Inlow will start being seeded with grass and other landscaping measures. Lastly, an update was provided that a grand opening was planned to celebrate the staircase and Inlow on May 16th.

FOR THE GOOD OF THE ORDER

Discussion regarding committee chair transitions were held. Karie Smucker expressed interest in this role for next year. Additional conversations regarding co-chair and/or vice chair will be held in the future.

ADJOURNMENT

Meeting was adjourned at 4:15pm.