Minutes
Student Health Advisory Board Meeting, Thursday January 9, 2014
Oregon State University Student Health Services

I. Call to Order
A meeting of the OSU SHS Student Health Advisory Board was held in 322A Plageman, Thursday January 9, 2014. SHAB chair Hunter Alldredge called the meeting to order at 11:00AM.

II. Attendance

<table>
<thead>
<tr>
<th>Students</th>
<th>Voting Faculty</th>
<th>Non-Voting Faculty</th>
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<tbody>
<tr>
<td>Hunter Alldredge</td>
<td>Ruth Vondracek</td>
<td>Jenny Haubenreiser</td>
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<td>Ryan Boone</td>
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<td>George Voss</td>
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<td>Megan Guerre</td>
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<td>Erika Sinn</td>
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<td>Brad Alvarez, SIFC Liaison</td>
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III. Minutes
A. No Quorum today. No quorum November 22, 2013.
B. Minutes of November 8, 2013, and January 6, 2014, meetings were not reviewed.

IV. SHS 2014-2015 Annual Budget
A. Satellite Clinic rent $14,000 year. Satellite expected to cost a net $200,000 revenue per year. (That is revenue less expenses. The operation will lose about $200K)
B. Discussion of budget preparation and decision packets.
C. SIFC Liaison Brad Alvarez will talk to SIFC Chair Priscilla Macy about requesting three different versions of 2014-2015 budget.
D. SHS is expected to keep 60-day operating reserves. We had 120-day operating reserves and major projects fund of $5.5 million. SHS is spending down the reserves.
E. It has been 4 years since student health fees have increased. Fees actually decreased from $113.00 to $103.00 to $89.09. SHS is operating at a loss with $89.09 student health fee.
F. The student health fee is expected to be $117.00 in FY2021.
G. Hunter expects SHAB to vote to approve a proposed budget either Monday January 13 or Thursday January 16.
H. Schedule:
   December 30 Monday, SHS Leadership Team held a budget retreat.
   January 6 Monday2-3 SHAB meeting.
   January 7 Tuesday, Jenny and George will meet with SIFC Chair Priscilla Macy and SIFC Liaison Brad Alvarez to discuss SIFC requirements SHS budget preparation and presentation.
   January 8 Wednesday, SIFC will meet with SHS at 7pm in the MU.
   January 9 Thursday 11-12 SHAB meeting with SIFC Liaison Brad Alvarez.
   January 13 Monday 2-3 SHAB meeting in 322A Plageman Building.
   January 16 Thursday 11:00am-12:00noon SHAB meeting. Other future meetings tba.
   January 20 Monday, OSU is closed for the Martin Luther King Holiday.
   January 21 Tuesday, Budget approved by SHS must be ready to submit to SIFC.
   January 22 Wednesday, Open Forum with George Voss.
   January 23 Thursday, the SHS budget is due to the SIFC.
   February 4 Tuesday, presentation to SIFC of SHS budget. Discussion of Satellite Clinic.
   February 10 Monday, presentation to SIFC of decision packages for new staff
I. George will talk to anyone about the budget. Please contact George to arrange a time: george.voss@oregonstate.edu telephone 541-737-4619 in room 110 Plageman Building.

V. Meeting adjourned 12:00 pm. Next meeting Monday January 13, 2-3pm.

Reviewed by George Voss and Jenny Haubenreiser. Submitted by Claire Younger.