

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

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Hunter Alldredge	Ruth Vondracek	Jenny Haubenreiser
Ryan Boone		George Voss
Megan Guerre		
Erika Sinn		
Brad Alvarez, SIFC Liaison		

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.