

**SOE Budgetary Affairs Meeting**  
**February 6, 2008**  
**Minutes**

In attendance: Chris Leland, Linda Houser, Keith Morran, Pat Stites, Mary Fisher

The group discussed the e-mail sent by the Policy Council Agenda Committee regarding **Promotion, Tenure & Contracts**. Keith Morran documented our recommendations to the committee. A copy of what was sent is attached.

The committee developed a pay plan for **Teaching On-line Courses**. The write up is attached.

Increasing **Conference Travel** was discussed. The group decided that we could not afford to make any changes at this time.