

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate
Ext. 8-2743

May 7, 2014

Present: J. Constable, R. Sanchez, A. Levi, A. Quinteros. R. Maldonado

Excused: D. Nef, B. Berrett

Absent:

Guests: None

Called to order 3:45 pm Thomas Administration Room 117

1. Minutes

MSC the minutes for 23 April 2014

2. Agenda

MSC the approval of the agenda of 7 May 2014.

3. Communications and Announcements

None

4. Election of the UBC Chair for the 2014 – 2015 Academic Year.

The UBC elected R. Maldonado to serve as the Chair of the UBC for the 2014-2015 Academic year.

5. Discussion about the information presented by Dr. C. Teniente-Matson and Mr. C. Moffitt (at the UBC meeting of 23 April 2014) and misc. budget concerns.

It was noted that the it is important to re-activate the Level A Committee for the 2014-2015 academic year to ensure that its involvement at the highest levels gets established early in President Castro's tenure.

The function and budget of the Save Mart center is still a question.

The meeting was adjourned at 5:00 pm

Agenda for 3 September 2014 meeting

1. Approval of minutes of 7 May 2014.
2. Approval of agenda.
3. Communications and Announcements.
4. New Business
5. Level A/O request to President Castro
6. Discussion of key points for the 2014-2015 Academic year
 - a. Revising the budget model based on input from the Deans
 - b. Continue communications with Dr. C. Teniente-Matson to increase transparency at the highest levels of the university.