

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

March 25, 2015

Present: A. Levi, D. Nef, R. Maldonado (Chair), J. Parks, J. Schmidtke

Excused: B. Berrett

Absent: A. Quinteros

Guests: Hongwei Dong, Segun Ogunjemiyo

Called to order 3:36 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 25 Mar 2015.

2. Minutes

MSC to amend the minutes of 11 Mar 2015 to correct the date of the agenda to 11 Mar 2015

3. Communications and Announcements

a. None

4. Proposal for Web-Based Certificate of Advanced Study in Community and Regional Planning

a. MSC to approve the Certificate

5. Continuation of the Budget Model discussion

a.

Meeting adjourned 4:40pm

Agenda 25 March 2015

1. Approval of agenda.
2. Approval of minutes of 25 Mar 2015.
3. Communications and Announcements.
4. New Business
5. D. Astone-Association Budget Presentation **Time Certain 4:15**