

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

November 21, 2012

Members Present: J. Constable, P. Newell, R. Sanchez, J. Parks, A. Parham, D. Nef,
R. Maldonado

Members Absent: D. Bukofzer (excused)

Visitors: J. Schmidke

The meeting was called to order by Chair Constable at 1:03 p.m. in Thomas 117.

1. Minutes

MSC to approve the minutes of 14 November 2012.

2. Agenda

MSC to approve the agenda as distributed.

3. Communications and Announcements

J. Parks noted that the Level A Review Committee met on 20 November. Athletic Director T. Boeh presented to the Committee. The remaining Committee meetings will be occupied by each Vice President presenting on their respective units.

P. Newell briefly presented on the most recent meeting of the AIT Committee. The University wants to develop a standard template for the construction of smart classrooms. C. Teniente-Matson wishes to upgrade all smart classrooms (those originally funded by either University or College monies) to the template as soon as possible using University funds.

4. New Business

None.

5. Discussion of Budget Model.

The primary question addressed was determination of the funds to be supplied in the model for new position searches and start-up funds. The Committee noted that the basic funds should account for search costs, a new computer/printer package and 6 WTU of release time for the first year - estimated at ~\$15K per position. Additionally, the committee discussed that the required start-up funds

for individual positions are highly variable depending on the Department and the position's area of expertise.

MSC. The Committee proposed to fund new positions in each college at a basic rate of \$15K per position. The required start-up funds for a specific position was proposed to be excluded from the model explicitly and would be funded based on negotiations between the Candidate, the Dean and the Provost.

The meeting was adjourned at 2:45 pm

Agenda for Wednesday 28 November 2012

1. Approval of minutes of 21 November 2012.
2. Approval of agenda for 28 November 2012.
3. Communications and Announcements.
4. New Business.
5. Continued discussion on the budget model details.