



Strategic Budgeting Committee

November 15, 2007

8:00 am to 9:30 am

University Hall Training Room

Attendees

Chelsee Bente, Noleine Blizzard, Frank Chen, Joanne Coville, Marty De los Cobos, Therese Eyermann, Scott Frisch, Ted Lucas, Lori Macdonald, Maureen McQuestion, Andrew Morris, Steve Stratton, Ching-Hua Wang, Tracy Cole

Guests

Judi Le, Kris Muller, Missy Klep, Ed Lebioda, Christine Thompson, Ashish Vaidya

Absentees

Terry Ballman, Greg Sawyer, Cris Powell

Minutes

Discussions

Strategic Budget Committee member introductions.

Steve discussed the SBC evaluations from last year. There were good things, such as the budget process. However, it was agreed that the negotiations meeting was bad. It was disorganized and cuts were made without thought. Some new things this year are the name cards, visitor section and all members will be required to speak.

Joanne discussed the goals of the SBC (page 5 of the CSUCI SBC Budget Process document). Ching asked to reword charge (b) to be clearer. Maureen asked for clarification on what goes in the budget and what is one-time. Joanne explained that one-time money does not come very often and to not count on it. If a department needs something, put it in the base budget and to leave extra in the budget for projects that one-time would have paid for. Therese suggested that Missy work with the budget managers regarding projects and how to budget for them. Ching asked that the SBC evaluation assessment be available for review. Scott asked that the final negotiations meeting have rules and procedures because the process broke down last year. He suggested that there should be ultimately more structure and time limits. Therese suggested that more focus be placed on the UPACC priorities and that voting be utilized for these priorities.

Joanne discussed the State of California Budget Summary Charts, pointing out how much revenue comes from personal income tax and how much goes out for higher education.

Joanne also discussed the Board of Trustees presentation. The state is having financial problems. So much that they have asked the CSU if they could defer payments to the CSU until later in the year. She talked about the shortfalls in the budget and explained the compact we have with the Governor. Andrew asked about other sources of revenue, such as corporations and donors. Joanne explained that those are usually for specific research, not instruction. Marty added that donors are usually very specific with how their funds are used and that the University is constantly looking for funds.

Joanne next discussed the 2008-2009 CSU Preliminary Planning Budget Worksheets. She explained that money is allocated by enrollment and that approx 1.25% goes to Channel Islands. She explained the difference between published FTES and funded FTES. We have a target of 500 more FTES for 08-09.

Lastly, the Historical Budget worksheet was talked about, mainly pointing out that the unallocated amount is going to be used for the CSUEU raises that are still being negotiated.

Documents

07-08 CSUCI Strategic Budget Process FINAL document
CSU Board of Trustees PowerPoint presentation
2008-2009 Budget Calendar
2003-2004 to 2007-2008 Historical Budgets & Graphs
2008-2009 CSU Preliminary Planning Budget Worksheet
2007-2008 State of California Summary Charts

Next meeting

December 3, 2007, 1:30 p.m. - 3:00 p.m., University Hall Training Room
To discuss: Budget Buddies, In-Depth Reviews and much more!