

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 N. Barton Ave, M/S ML 34
Fresno, California 93740-8014
Office of the Academic Senate
Ext. 8-2743

Sep 21, 2016

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

Excused:

Called to order 3:30 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 21 Sep 2016.

2. Communications and Announcements

R. Maldonado mentioned the outcome of the CFO search. The committee is interested in inviting VP Astone to a future meeting.

D. Nef reported that the sweep of carryforward by the President was reduced from the anticipated 50%. He will bring carryforward numbers to a future meeting.

D. Nef also reported of a problem of knowing where the money for various programs (FLC, RSCA, DiscoverE) actually is.

D. Nef also reported that there was a discovery of some \$700-900,000 available for student success initiatives and solicited input for proposals for that money.

3. Continued discussion of the Budget Model

D. Nef presented figures on the current reimbursement in the model for unreimbursed assigned time (utilizes average salary by college/school) and the use of a standard backfill rate (currently \$5515). The requested figures for actual salaries being reimbursed was more complicated to retrieve for the meeting. D. Nef will have those figures for a future meeting.

The committee discussed the shortfall in Arts and Humanities. D. Nef was asked for figures on University service backfill rates being done at the average or actual rate instead of standard backfill.

The committee did not discuss the lowest funded enrolments for C1-C8 courses.

Meeting adjourned 4:25pm

Next meeting date: Oct 5, 2016, 3:30pm (now postponed to 12 Oct, 2016)

Agenda 12 Oct 2016

1. Approval of agenda.
2. Approval of minutes of 21 Sep 2016
3. Communications and Announcements.
4. New Business
5. Continued review of the Budget Model
 - a. Lowest number of students for funding classes
 - b. Unreimbursed rates report
 - c. Review of current passthroughs