



Strategic Budgeting Committee

September 28, 2006

11:00 am to 12:35 pm

University Hall Conference Room 1

Attendees

Terry Ballman, Noleine Blizzard, Bill Cordeiro, Joanne Coville, Marti De La O, Therese Eyermann, Scott Frisch, Missy Klep, Lacey Lovejoy, Ted Lucas, Lori Macdonald, Maureen McQuestion, Greg Sawyer, Steve Stratton, Ching-Hua Wang

Absentees

Marty De los Cobos, Marla Musgrove, Christine Thompson

Minutes

♣ The State of California Budget and the CSU Budget

Coville handed out State Budget 2006 – 07 Summary Charts. The handout shows the state's budget for 2006-07.

♣ The CSU compact with the governor

Coville discussed The CSU compact with the governor. The compact was signed 2003-04. The first 3 years we received 3% general fund increase. In 2007-08 the compact promises a 4% general fund increase. For 2006-07, the state bought out the student fee increase of 10%. The 2007-08 student fee increase has not been decided. The decision should be made in January.

Additional funding (i.e. retirement, raises, library, space, and utilities) goes to where the budget states it is funding. Enrollment and marginal cost increases are the SBC focus.

McQuestion asked about the Technology fee for students in the budget. Does it come to the campus? At this time there is no information to answer the question.

♣ Strategic Budget Committee (SBC) process

The revised Strategic Budget Committee paper was presented. After reviewing last year's assessments and process, the 07/08 budget process has been revised. The ZBB was deemed to be a great information gathering document but was not worth the work dealing with the budget. The SBC subcommittee decided to change the ZBB to an in-depth review document. 20% of the campus each year will present an in-depth review. McQuestion volunteered to provide guidance for the in-depth review areas. The UPACC priority needs to be address in the budget presentations.

The last three items on the agenda has been moved to the next meeting.