

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8027
Office of the Academic Senate
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October 6, 2010

Members Present: J. Constable (Chair), J. Kus, P. Newell, J. Parks,
J. Waayers.

Member Absent: A. Parham (excused).

The meeting was called to order by Chair Constable at 3:34 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 9/29/10.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A. Joe Cha, the student representative from Associated Students Inc. has declined to serve on the UBC due to a conflict with a class.
 - B. The memo to Vice President Matson regarding the funding history of the University was discussed and adjusted prior to it being sent out.
 - C. Dr. Kus provided a summary of the topics discussed at the FACEL meeting of 5 October 2010. Key points were:

University High School is slated to move into the new building on 12 November 2010.

The new pool by the North Gym is progressing well, but will have no lane markers or diving tower. Construction of the dive tower is difficult as its construction requires draining the pool, however draining the pool voids the pool warranty.

Bob Boyd indicates that the University is approximately \$100 M behind in deferred facilities maintenance. This is confounded by an additional \$100 M estimated to be required to upgrade University infrastructure (new gas lines, new water and sewer lines, new water wells, a grey water capture system and a new boiler system)

4. New Business.

John Waayers presented several cost comparisons between colleges. Colleges were compared across different categories (Instruction-Faculty, Academic centers/Institutes, Dean's office costs, etc.) with respect to gross dollars spent in each category, percent of dollars spent in each category and dollars/FTES in each category. The information was provided to aid in the identification of potential baseline cost differences that might be incorporated into the model to better reflect cost differences between the different colleges. Concern was voiced by the committee regarding the desire for the University to increase its efficiency as currently the University is operating with relatively inexpensive faculty and teaching sections that are mostly full. The committee sees costs rising in the future as faculty gain seniority and new course sections are added to meet student demand.

5. Review of costs associated with student reviews of faculty performance.

The memo to Dr. M. Caldwell regarding the costs associated with performing student rating of instructor performance was discussed and adjusted prior to being sent out.

6. Update on the Ongoing Reviews of Academic Programs.

The Chair of the UBC has sent memos to the following programs requesting budget information.

M.S. in Enology and Viticulture
On-campus MBA Program for Executives
MA in Kinesiology, Option in Sports Psychology
MA in Education, Curriculum and Instruction Option

7. Update on The Parking Budget.

The Chair of the UBC outlined the history of communications regarding the parking office and its budget with Vice President Matson and Matt Babick.

MSC for the chair to copy relevant materials and distribute to the committee for examination at the next meeting

MSC to adjourn at 4:50 p.m.

The next University Budget Committee meeting will be on Wednesday, October 13, 2010 at 3:30 p.m. in TA #117.

Agenda

1. Approval of the Minutes of October 6, 2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on the Parking Budget.