

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

March 20, 2013

Members Present: J. Constable, R. Sanchez , D. Nef, D. Bukofzer, R. Maldonado, P. Newell

Members Absent: A. Parham (excused), J. Parks (excused), J. Taviano

Visitors:

The meeting was called to order by Chair Constable at 3:35 p.m. in Thomas 117.

1. Minutes

MSC to approve the minutes of 6 March 2013.

2. Agenda

MSC to approve the agenda as distributed.

3. Communications and Announcements

Senate votes for members of the standing committees are due today.

4. New Business

None

5. Continued discussion of the new budget model.

D. Nef presented a walk-through of the budget model working through the various calculations and refreshing the assumptions made in the estimating various costs. Discussions were light, but it was noticed that double majors are counted twice – once in each college in which they are enrolled. Examination also indicated an inconsistency in the salary structures in the estimates of teaching costs that will be examined.

6. UBC meeting for the next several weeks

March 27, 2013 there will be no UBC meeting due to Spring Break.
April 3, 2013 and April 10, 2013 there will be no UBC meetings as the budget model will be remaining static due to the travel and meeting schedules of UBC members.

The meeting was adjourned at 4:55 pm

Agenda for Wednesday 24 March 2013

1. Approval of minutes of 20 March and 17 April 2013.
2. Approval of agenda for 17 April 2013.
3. Communications and Announcements.
4. New Business
 - a. First reading of the Water Resources and Environmental Engineering option from the Department of Civil and Geomatics Engineering
5. Discussion of the budget model.