

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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Sep 24, 2014

Present: B. Berrett, A. Levi, R. Sanchez, R. Maldonado (Chair), D. Nef, P. Newell, J. Parks,

Excused: J. Schmidtke

Absent: A. Quinteros

Guests: S. Moore (CGE) T. Burns (CSB)

Called to order 3:32 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 24 Sep 2014.

2. Minutes

MSC the minutes for 10 Sep 2014

3. Communications and Announcements

R. Maldonado reported on Foundation's upcoming visit on 8 Oct 2014 and requested anything they wanted to ask in advance of the visit. There were two: 1) to discuss the new indirect allocation process and 2) to understand better how Foundation money moves at Presidential requests.

Concern was expressed to find past budget books.

V. Prov. Nef reported that the new model was run, and we now have the 2014-15 numbers. These will be an item on the next agenda.

4. New Business

5. Scott Moore provided us with an overview of CGE and its relation to instructional budgets.

CSUF has the oldest extension program in the CSU system and is guided by the mission of access to students, with nearly every dollar staying in Academic Affairs.

Agenda 1 Oct 2014 Two criteria guide the specific programs: Extension is appropriate when state funds are 1) not appropriate or 2) not available.

Examples: a) a crim prof went to Montana to teach at their state bar. It would be inappropriate to use state money to educate people in Montana; b) Unitrac allows HS students to get credit from hs courses which is problematic from a financial perspective; c) outbound international trips; d) students who are not being served by stateside. Operations are stripped of stateside reimbursement.

As self-support, CGE receives no money at level A/0. All net stays in Academic Affairs. There are deductions: 4-5% to Chancellor, 1% to State Controller, 4% to campus general fund, and 1.85% to the campus accounting office . Since CGE has to make payroll, it keeps no more than six months operating funds available. CGE does receive some royalties from trademarks overseas.

R. Sanchez asked about online courses. Most online courses are stateside, but there is the legacy of Calstate Online. More stateside than CGE online. We got stuck with Calstate Online. Any CGE Online has to follow the above mentioned criteria. S. Moore allowed that maybe certificates can be managed through CGE, but not unless they have already approved for online.

S. Moore noted that self-support programs can easily move to stateside. The reverse, however, is not the case. Something that started state-side is very difficult to move to CGE. The exception is only if you can find a group not being served.

S. Moore discussed the multiple levels of review that CGE undergoes (in contrast to colleges). The money, however, is tracked at the program level: how much is coming in and going out (but not per student). Programs can and do get suspended (e.g., community college teacher certificate).

The 29% funding formula was discussed 29% (which it was noted is actually 40% when the above mentioned diversions are included). However, the 29% is lower than other CSUs, which tend to run 34-37%.

T. Burns asked questions on tracking per person cost vs per program costs. Discussion followed. S. Moore reiterated that only program costs are tracked.

The meeting was adjourned at 4:50 pm

1. Approval of agenda.
2. Approval of minutes of 24 Sep 2014.
3. Communications and Announcements.
4. New Business
5. Discussion of the 2014-15 Model B results
6. Tammy Lau from Library Archives to discuss available budget resources in the Library (4:30pm time certain)