

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

April 17, 2013

Members Present: J. Constable, R. Sanchez, J. Parks, A. Parham, D. Nef, A. Levi, J. Schmidke, R. Maldonado

Members Absent: P. Newell (Excused), D. Bukofzer (Excused), J. Taviano

Visitors:

The meeting was called to order by Chair Constable at 3:32 p.m. in Thomas 117.

1. Minutes

Minutes for the meeting of 20 March and 17 April will be available for review next week.

2. Agenda

MSC to approve the verbal agenda to continue discussions regarding the latest modifications to the budget model.

3. Communications and Announcements

Three new members have been elected to serve on the University Budget Committee (i) Dr. James M. Schmidtke (CSB), (ii) Dr. Annette Levi (JCAST) and (iii) Dr. Glenn DeVogd (KSEHD).

The Provost will join the UBC on 1 May 2013 to discuss the new budget model.

4. New Business

The UBC should be receiving a new option request titled "Water Resources and Environmental Engineering" from the Department of Civil and Geomatics Engineering.

5. Continued discussion of the new budget model.

The budget model has been updated with a correction to the salary structure in the teaching costs portion of the model and inclusion of the estimated new funds (~\$197,000) available for disbursement through the model in the 2013/2014 academic year.

The majority of the discussion centered on a model overview and refresher due to the last several meeting being cancelled coupled with the possible implementation plans. A brief revisit to the topic of what enrollment limits to set for the upper and lower enrollment boundaries for C1-C8 classes was discussed.

The meeting was adjourned at 4:55 pm

Agenda for Wednesday 24 April 2013

1. Approval of minutes of 17 April 2013.
2. Approval of agenda for 24 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.