

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

Sep 3, 2014

Present: B. Berrett, A. Levi, R. Sanchez, R. Maldonado, D. Nef, J. Parks, J. Schmidtke

Excused: A. Quinteros

Absent:

Guests: None

Called to order 3:34 pm Thomas Administration Room 117

1. Minutes

MSC the minutes for 7 May 2014

2. Agenda

MSC the approval of the agenda of 3 Sep 2014.

3. Communications and Announcements

D. Nef communicated the changing of the ratio of \$ back to colleges and schools from 60-40 to 75-25. Also, the change in APP\$ to require benefits be paid out of those \$. Dean Moore to be invited to discuss recent changes and issues with CGE

4. New Business

Library Archives issues (P. Newell), notably a) budget data and b) correspondence.

5. Continued discussion of Level A committee status from 7 May 2014 meeting

MSC R. Maldonado to draft a memo to President Castro requesting a) continuation of Level A committee and b) oversight by same committee of Level 0.

6. D. Nef reviewed the 2014-15 budget

The meeting was adjourned at 5:00 pm

Agenda for 10 September 2014 meeting

1. Approval of minutes of 3 Sep 2014.
2. Approval of agenda.
3. Communications and Announcements.
4. New Business
5. Dr. C. Matson's presentation of the 2014-15 budget 3:30 Time Certain