

August 26, 2009

Members Present: J. Constable (Chair), N. Bengiamin, J. Hironaka-Juteau, E. Junn, J. Kus, P. Newell, A. Parham, J. Parks.

Members Absent: None.

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

1. Minutes. MSC to approve the Minutes of 5/13/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Related to the current budget situation in the CSU system and CSU Fresno, several items were introduced that are likely to have an impact on future CSU budgets and may warrant consideration.

- a. Concern was expressed regarding the openness of the budget situation between the administration and the faculty centering on the fact that the budget for the Spring semester and next academic year are likely to be more pressing than that currently being experienced.
- b. A lawsuit by students against the CSU system regarding the increase in student fees.
- c. A lawsuit against a CSU campus regarding faculty furloughs.
- d. The fact that Unit 6 of the university has not agreed to furloughs until contract negotiations are settled.
- e. How are the budgets of individual colleges being addressed both relative to the model? And are historic subsidies to the finances of certain colleges being maintained?

4. New Business.

Discussions also centered on future University Budget Committee (UBC) agenda items including:

- a. Potential discussion on a new approach to budgeting between the colleges.

- b. A budget review of “no-cost” & “self-funded” academic programs approved over the last 3-4 years.
- c. A budget review of various “Centers” on campus and their potential costs.
- d. An invitation to Provost W. Covino to attend a UBC meeting and outline current and future budget concerns for Academic Affairs.

MSC to adjourn at 5:00 p.m.

The next University Budget Committee meeting will be on Wednesday, September 2, 2009 @ 3:30 p.m. in Thomas Administration #117.

Agenda.

- 1. Approval of the Minutes of [8/26/09](#).
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. New Business.
- 5. Discussion of key agenda items for the Fall 2009 Semester