

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

February 23, 2011

Members Present: J. Constable, J. Kus, J. Parks, A. Parham, P. Newell

Members Absent: E. Junn (excused),

Visitors: J. Waayers, Dr. P. Amaral

The meeting was called to order by Chair Constable at 3:38 p.m. in TA room #117.

1. Minutes. MSC to approve the Minutes of 2/9/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Budget cuts have resulted in Humboldt State University to discontinue its program in Nursing.

The Chargeback Committee met on 11 Feb. The primary goal is to review existing chargebacks and determine the rate appropriateness. Two future meetings are planned.

URPAC met on 16 Feb. to discuss various cost cutting measures submitted by faculty and staff. The measures were reviewed to assess suitability for further action. Mr. Bob Boyd also provided an overview of deferred maintenance and the potential problems it will pose in the future – currently the University is approximately \$120 M behind in maintenance.

The MA in Reading proposal was noted in the Senate Graduate Sub-Committee during the last meeting of the Senate Executive Committee. The Chair of the UBC will communicate this to Dr. G. DeVoogd.

Governor Brown publically indicated that there would be no more state hires; however, this apparently does not apply to University personnel.

There was concern by Dr. Parham that the Revised University Budget Model was not being used for the current academic year. J. Waayers noted that the budget model was currently in use, however, the Provost was dispersing \$2.6M generated from enrollment growth outside the model to support expansion of

rapidly growing Schools and Colleges – the desire is to be “an incentive” to encourage growth.

4. New Business.

None.

5. Discussion of budget model modifications

John Waayers continued to present concepts for restructuring the budget model to make it both more accessible for users while maintaining, and potentially expanding, the University’s budget principles

The meeting was adjourned at 5:10 p.m.

Agenda for Wednesday 23 February 2011

1. Approval of minutes of 16 February 2011
2. Approval of agenda for 23 February 2011
3. Communications and Announcements
4. New Business
 - a. Initial review of Centers and Institutes data received from the Provost’s Office
5. Discussion of budget model modifications