

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

(Revised)

April 23, 2014

Present: J. Constable, P. Newell , R. Sanchez, J. Schmidke, R. Maldonado,
A. Levi

Excused: G. DeVoogd, D. Nef

Absent: A. Quinteros

Guests: Dr. C. Teniente-Matson (Vice President of Administrative Services)
and Mr. C. Moffitt (Associate Vice President of Financial Services).

Called to order 3:30 pm Thomas Administration Room 117

1. Discussion with Dr. C. Teniente-Matson and Mr. C. Moffitt about the budget for the 2014 – 2015 academic year and the initial decision making processes in the University budget.

Dr. Matson was interested in providing the UBC an overview of how revenue and expenses were changing for the next academic year. Principal points mentioned were changes as noted below.

Revenue Points

1. It is expected that new revenue to the University will increase ~\$5M (~\$7.8M less \$2.8M for Chancellor's Office reductions), how these new funds will be expended remains uncertain. These new funds include the 4% increase in general funds noted below.
2. General funds revenue will increase by 4% (2014/15), 5% (2015/16) and 6% (2016/17) to fund an increase in domestic students and increase enrollment of international students to increase revenue from international students.

Expenses Points

1. The Governor stressed that the CSUs need to have all their basic costs covered by the state, but there are some new expenses coming to the campus

Debt service – the CSU system is going to offload debt incurred by individual campuses back to the campuses rather than have it serviced by the system. The current approach is to have the debt for the \$30M required for the upgrade to the electrical system to be covered by the CSU system and the remaining \$40 M for the central plant expansion will have debt serviced by the campus.

2. Retirement costs. Retirement costs covered by the CSU system will be capped at the 2013/14 headcount, all new hires will have retirement handled by the campus.
3. Membership in the Mountain West Conference will necessitate and increase in athletics costs to keep pace with the other conference members including: recruiting costs (student +two family members), increased athlete stipends, elevated food allotments including training tables.

Chair Constable noted that the committee would appreciate continuing the discussion next fall, with a greater focus on the decision making process following receipt of funds from the state.

2. Minutes

MSC the minutes for 26 March 2014
MSC the minutes for 9 April 2014

3. Agenda

MSC the approval of the agenda of 23 April 2014.

4. Communications and Announcements

Chair Constable has received a package of information from Dean Vida Samiian regarding the influence of the budget model on the operations of the College of Arts and Humanities.

Chair Constable will announce if there will be a UBC meeting on 30 April.

The meeting was adjourned at 5:15 pm

Agenda for 7 May 2014 meeting

1. Approval of minutes of 23 April 2014.
2. Approval of agenda.
3. Communications and Announcements.
4. New Business
5. Discussion of the meeting with Dr. Matson
6. Election of the UBC Chair for the 2014 – 2015 Academic Year.