

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

October 1, 2014

Present: B. Berrett, A. Levi, R. Sanchez, J. Schmidtke, R. Maldonado  
(Chair), D. Nef, P. Newell, J. Parks,

Excused:

Absent: A. Quinteros

Guests: T. Lau (Library Archives)

Called to order 3:31 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 01 Oct 2014.

2. Minutes

MSC the minutes for 24 Sep 2014

3. Communications and Announcements

R. Maldonado reported on 29 Sep visit to Senate Executive Committee meeting, at their request, to provide UBC perspective on questions to forward to V. P. Matson.

4. New Business

5. Vice Provost Nef reviewed the budget model with the new 2014-2015 numbers. Nef reported that of the \$81.7 million in state funds distributed to the divisions, Academic Affairs received \$3.5 million more than in the prior year. \$1.3 million of that was held for various expenditures with \$2.2 million additional money distributed through the model. He proceeded to take us through the model line by line.

All colleges, except CSB, showed increases over last year with A&H and Kremen increasing significantly. CSB was down about \$100K.

Transitional adjustments were made to compensate for the differences from last year. Future attention of the committee will focus on understanding these results.

6. T. Lau visited the committee at the committee's request to discuss the resources available in the Library Archives for budget purposes.

MSC to request that the Library Archives digitize the hard copies of all available past Budget Books and place both those digitized copies and the available current digital only copies in the CSU digital archive.

The meeting was adjourned at 4:53 pm

Agenda 15 Oct 2014

1. Approval of agenda.
2. Approval of minutes of 1 Oct 2014.
3. Communications and Announcements.
4. New Business
5. K. Kompsi and D. Astone to visit to present on Foundations role in University budget