



Strategic Budgeting Committee

October 30, 2008

8:00 am

University Hall Training Room

Attendees

Joanne Coville, Therese Eyermann, Adriana Franco, Beth Hartung, Jacqueline Kilpatrick, Kristen LaBonte, Kathryn Leonard, Lori Macdonald, Nelle Moffett, Dawn Neuman, Greg Sawyer, Judy Swanson, Julia Wilson, Tracy Cole

Guests

Missy Jarnagin, Kris Muller, Judi Le, Emily Deakin, Judy Frazier, Ed Lebioda, Janson Chapman, Melissa Remotti

Absentees

Alexandra Mitchell, Ching-Hua Wang

Minutes

Discussions

Introduction of new members.
Overview of SBC process guide. This document was created by Joanne Coville, Therese Eyermann, Ashish Vaidya and Steve Stratton.
One of the purposes of the committee is to take the information and share it at other meetings.
In-depth reviews are presented and on a recurring 6 year cycle.
The SBC reports to the President.
It is the goal of the SBC to get the budget done before commencement due to the faculty leaving campus.
Therese encouraged members to take notes and make input to make the process better. The process is changing for the better every year.

Revenue for the State of California is mostly personal income tax and followed by sales and use tax.
The CSU gets its funding from a State allocation and student fees.
In a normal year, the Budget process starts in Nov/Dec when the CSU Board of Trustees Committee meets and the Department of Finance works on the budget.
In January, the Governor's Budget is released. Then in February, the allocation memo from the Chancellors Office is sent to the campus. Between February and May, the Legislature meets and makes changes to the Governor's budget. In mid-May, the "May Revised" budget is released. Finally on June 30, the Governor approves and signs the new state budget.

The SBC only deals with the Operation budget of the University. No Capital, Trust Funds or Auxiliaries are discussed. The total operating budget is 57 million, 43 million is the base allocation from the state, 3.8 million is non-published from additional FTEs, 800K is for utilities, 700K is for new space funding and the rest is student fees.

The current year budget has no new growth money and CSUCI is looking to cut 2.5 million. The budget was signed by the Governor 5 weeks ago and the State is now at a 10 billion dollar shortfall. There is a mid-year cut by the State of 31 million to the CSU, which is 479K to CSUCI.

One Time needs process – will discuss next meeting

In-Depth Reviews – will discuss next meeting

Documents

California State Budget 2008-09 (pg. 6, pg. 36 & pg. 51)
Current Year Budgets: Information Technology, Student Affairs, Office of the President, Finance & Administration, Advancement and Academic Affairs

Next meeting

February 2, 2009 Broome Library 1730