



# Strategic Budgeting Committee

February 2, 2009

1:30 pm

Broome Library 1730

## Attendees

Joanne Coville, Therese Eyermann, Adriana Franco, Beth Hartung, Jacqueline Kilpatrick, Kristen LaBonte, Lori Macdonald, Alexandra Mitchell, Nelle Moffett, Dawn Neuman, Greg Sawyer, Judy Swanson, Ching-Hua Wang, Julia Wilson, Tracy Cole

## Guests

Missy Jarnagin, Kris Muller, Renny Christopher, Judi Le, Emily Deakin, Judy Frazier, Ed Lebioda, Janson Chapman

## Absentees

Kathryn Leonard

## Minutes

## Discussions

### State Budget

Big 5 are currently meeting (Governor, 2 Republican Leaders and 2 Democrat Leaders) to update the budget for 08-09 to include increased taxes and spending cuts.

For the CSU, the cut in October was 33 million (479,100 to CSUCI) and the current cut is an additional 66 million (990,000 to CSUCI).

State is now issuing IOU's to vendors and individuals for tax refunds.

March payroll is expected to be IOU's to State employees. Chancellors Office is not sure if this will include Cal State employees or not.

### What to do with the SBC?

- If the budget remains the same as last year, then there are no decisions to be made
- If cuts are necessary, then the SBC will decide what to preserve for the good of the campus

One-time requests...do we want to discuss these even if nothing can be funded?

Revisit list and update?

False expectations with one-time requests?

Let's discuss further once more is known with the budget.

### In Depth Reviews

The reviews were developed to educate the SBC about a certain department. Does this give the department an edge over other departments during good economic times? What is the advantage of even having in-depth reviews?

It was decided that departments would be presenting modified reviews

## Documents

One-time Requests Summary  
One-time Requests Detail

## Next meeting

February 23, 2009 Sage Hall 2030