

MINUTES, UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

March 21, 2007

Members Present: J. Kus (Chair), J. Constable, J. Crossfield,
A. Parham, J. Parks, P. Trueblood, K. Shipley.

Members Absent: T. Wielicki.

Visitors: M. Botwin and J. Waayers.

The meeting was called to order by Chair Us at 3:20 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 3/14/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

J. Kus reported that a discussion took place at the Executive Committee meeting on 3/12/07 related to a request by several Linguistics faculty members regarding problems with matching funds that have been reported by the Fresno Bee. M. Botwin discussed with the members of the University Budget Committee (UBC) the issues raised at the Executive Committee meeting. During the course of the discussion, J. Kus noted that several of the issues raised by the Linguistics faculty members (i.e., a request for an explanation as to why funding errors were unidirectional -- only from academic to sports -- and a request for a list of programs that were adversely affected) were moot because the original donors to the Bulldog Foundation (whose donations were then matched by corporate or foundation monies) never intended that their donations (and thus the matching funds) go anywhere other than athletics. M. Botwin noted that the Executive Committee has requested that the University Budget Committee be updated regularly during the ongoing outside audit and that the UBC report regularly to the Academic Senate.

4. New Business.

There was none.

5. Level C Budget Allocations.

The committee continued its discussion of this matter. A number of suggestions were made related to the existing draft of comments to the Provost. J. Kus agreed to revise the draft based on the committee's discussion and to circulate the draft to the members of the committee prior to the next meeting.

MSC to adjourn at 4:32 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, April 11, 2007 at 3:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 3/21/2007.
2. Approval of the Agenda.
3. Communications & Announcements.
4. New Business.
5. Level C Budget Allocation Process.