

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

December 4, 2013

Present: J. Constable, D. Nef, R. Sanchez, R. Maldonado, G. DeVoogd, J. Schmidke, P. Newell, A. Levi, A. Quinteros

Excused:

Absent:

Guests: President Joseph Castro

Called to order 3:32 pm TA rm 117

1. Discussion with President J. Castro.

The University Budget Committee had a wide ranging discussion with President Castro that initiated with introductions and a brief presentation by Chair Constable regarding the history of the UBC, the role the UBC has played within the structure of the University, and an overview of the types of tasks the UBC is commonly involved.

Subsequently, President Castro and the Committee discussed a range of budgetary issues including:

- The structure of the Continuing and Global Education funding model coupled with the potential goal to develop an incentive structure with CGE course offerings that would permit the College offering the course to keep a greater fraction of the generated funds.
- A discussion of the budget model and its “cost accounting” structure coupled to the need to build-in incentives that would reward colleges practicing good budget decisions. The committee also presented some of the challenges in the model with respect to funding large one-time equipment purchases that would have both teaching and research applications.
- The committee also addressed the issue of budgetary transparency at Level A and at level 0. A brief discussion of the Spring 2013 level A budget discussions occurred and President Castro endorsed the concept of budget transparency throughout all administrative levels.

2. Minutes

The minutes of 20 November 2013 were presented and approved with minor corrections.

3. Agenda

MSC to approve the agenda of 4 December 2013.

4. Communications and Announcements

None

5. New Business

Chair Constable has been scheduling visits to the UBC by the Deans to discuss the budget model. Currently, the following meetings have been scheduled:

Jan. 22	Dean C. Boyer (JCAST)
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The meeting was adjourned at 5:05 pm

Agenda for next meeting

1. Approval of minutes of 20 November 2013.
2. Approval of agenda.
3. Communications and Announcements.
4. New Business.