

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 5, 2011

Members Present: J. Constable, P. Amaral, A. Parham, D. Nef, J. Parks

Members Absent: P. Newell

Visitors: None

The meeting was called to order by Chair Constable at 3:36 p.m. in Thomas 117.

1. Minutes. MSC to approve the Minutes of 14 September 2011.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

D. Nef provided a brief report on the current status of the Academic Affairs Budget Advisory Task Force indicating that progress was being made in identifying mechanisms that could be employed to reduce costs and increase efficiencies.

Chair Constable provided a brief update of FACEL and the ongoing projects. A major concern were building roofs now that the rain season had arrived. There were also updates on the pool and other structures.

4. New Business

None presented to the Committee.

5. Discussion of the selection of a replacement UBC member to serve on the University Resources and Planning Advisory Committee.

P. Newell was nominated for the position and will be contacted by Chair Constable. If he is interested in serving on URPAC, his name will be sent forward to C. Teniente-Matson.

The meeting was adjourned at 4:30 p.m.

Agenda for Wednesday 19 October 2011.

1. Approval of minutes of 05 October 2011.
2. Approval of agenda for 19 October 2011.
3. Communications and Announcements.
 - a. New UBC Member Dr. R. Sanchez
 - b. New UBC Member Jaime Maturino
4. New Business.