

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

January 24, 2007

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

Members Absent: P. Amaral L. Stillmaker.

Visitors: W. Read, J. Waayers.

The meeting was called to order by Chair Kus at 3:16 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 12/13/2006.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. An email was received from L. Stillmaker to J. Kus, dated 1/22/07, indicating his resignation from the committee.
 - b. A copy of a memo from C. Robinson, University Controller, dated 1/16/07, re: Campus Financial Statements for the 2005/2006 Fiscal Year, was received.
 - c. J. Kus briefly updated the committee regarding the Master Plan that has been developed by outside consultants. It was noted that several meetings had been held on campus to introduce the Master Plan and that another is scheduled for February 13th. K. Shipley and J. Kus described some of the projects and changes that included in the Master Plan.
4. Course Section Data.

J. Waayers continued a discussion of the Course Section data that he has been working on in recent months. He distributed a CD version of the data that committee members can manipulate to determine the utility of the data. Before discussing the data,

however, he discussed other material that is on the CD -- namely, a version of the new Budget Allocation model that was approved by the committee last year. J. Waayers also distributed a one page flow chart showing how the model works in comparison to the previous budget model. Although the intent of the agenda was to focus on the Course Section data, in fact a lively discussion of the budget model ensued for most of the rest of the meeting. It was noted that J. Waayers and K. Shipley would be providing the same CD to deans later this week.

5. Level A Review Committee Recommendations.

Due to the lateness of meeting, J. Kus only briefly mentioned the work of the Level A Review Committee and distributed a copy of the draft recommendations made by the committee to President Welty. Further discussion will take place at the next meeting.

MSC to adjourn at 5:10 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, January 31st, 2007 at 3:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes 1/24/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Course Section Data.
5. Level A Review Committee Recommendations.
6. Campus Financial Statements for the 2005/2006 Fiscal Year.