

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

February 7, 2007

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

Members Absent: P. Amaral.

Visitors: W. Read, J. Waayers.

The meeting was called to order by Chair Kus at 3:18 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 1/31/2007.
2. Agenda. MSC to amend the Agenda as distributed.
3. Communications and Announcements.
 - a. J. Kus and K. Shipley briefed the committee on the revised Master Plan document. Members of the committee were encouraged to attend one of the open meetings on the new Master Plan that will be held in the Satellite Student Union on 2/13/07 and 2/14/07.
 - b. J. Kus updated the committee on discussions at today's Facilities & Campus Environment Liaison Committee (FACEL) meeting, particularly as related to the Chestnut Avenue construction project. It was noted that Chestnut south of Barstow will close as of 2/12/07 except for limited access in the portion just north of Shaw. The entire project should be completed by October.
 - c. There was a brief discussion related to recent reports that Fresno County has presented the Foundation with a tax bill for the Save Mart Center. K. Shipley and J. Kus noted that this is probably related to the recent "Marina" Supreme Court decision that affected a similar project at the Monterey Bay campus.

- d. The committee discussed additional information related to the "Matching Funds" story in the Fresno Bee (item #4 in last week's University Budget Committee minutes). It was noted that a link in President Welty's letter to the campus (see "Fresno State News") contains the full text and attachments for the audit that was carried out in 2003. Several members of the committee expressed surprise at the nature of the reimbursements that were uncovered as part of the audit.
4. New Business.

There was none.
5. Level A Review Committee Recommendations

The committee reviewed the recommendations that the Level A Review Committee made to President Welty. J. Kus and K. Shipley both served on the review committee and discussed how the committee made its recommendations. It was noted that the review committee did suggest to President Welty that, in the future, the Level A process be reviewed and the current model be re-examined. The negative effects on Academic Affairs of the recommendations were discussed.
6. Course Section Data.

J. Waayers completed his review of the course section data that had been provided to the committee. Members of the committee were encouraged to continue their examination of this data.
7. Campus Financial Statements for the 2005/2006 Fiscal Year.

Postponed to next meeting.
8. Level C Budget Allocations.

Postponed to next meeting.
9. Food Service Policies Related to Catering.

Postponed to next meeting.

MSC to adjourn at 4:50 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, February 14, 2007 at 3:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 2/7/2007.
2. Approval of the Agenda.
3. Communications & Announcements.
4. New Business.
5. Campus Financial Statements for the 2005/2006 Fiscal Year.
6. Level C Budget Allocations.
7. Food Service Policies Related to Catering.