

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 21, 2007

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

Members Absent: P. Amaral (excused).

Visitors: S. Davis, S. Katz, A. Parham, W. Read,
C. Robinson, J. Waayers.

The meeting was called to order by Chair Kus at 3:25 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/14/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. J. Kus introduced A. Parham to the committee. He is a candidate for election to the committee and may replace P. Amaral this semester if the Executive Committee confirms the latter's resignation from the committee.
 - b. A copy of memo from President Welty to M. Botwin, dated 2/13/07, regarding Level A Review and Recommendations, was received. It was noted near the end of the Level A Allocation Review Committee's recommendation, (attached to Welty's memo), that the Level A committee was recommending a review of the current level A model. By consensus, the committee asked J. Kus to write to President Welty, offering the committee's time to carry out such a review.
4. New Business.

There was none.

5. Campus Financial Statements for the 2005/2006 Fiscal Year.

S. Katz and C. Robinson met with the committee to answer questions related to last year's audit of the 2005/2006 Fiscal Year. A number of questions were discussed. It was noted that this was a very broad audit, following procedures common to all CSU campuses, and that there were no negative findings in the audit.

6. Level C Budget Allocation Model.

Postpone to next meeting.

7. Food Services Policies Related to Catering.

A copy of the campus policy related to food services was distributed. Questions were raised regarding the costs and the need for long advance times in the ordering of food for campus events. It was agreed that J. Kus would contact D. Adishian-Astone and invite her to a future meeting to discuss this policy.

MSC to adjourn at 4:45 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, February 28, 2007 at 3:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 2/14/2007.
2. Approval of the Agenda.
3. Communications & Announcements.
4. New Business.
5. Level C Budget Allocation Model.
6. Food Services Policies Related to Catering.