

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

March 7, 2007

Members Present: J. Kus (Chair), J. Constable, J. Crossfield,
A. Parham, J. Parks, K. Shipley.

Members Absent: P. Trueblood (excused), T. Wielicki (excused).

Visitors: None.

The meeting was called to order by Chair Kus at 3:20 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/28/2007 as amended in item #3, paragraph C, to better reflect the discussion that had taken place.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Copies of memos from K. Reid, Vice Chair of the Academic Senate, to A. Parham and J. Parks, dated 2/28/07, regarding their election and re-election to the University Budget Committee, were received. The term of A. Parham will begin immediately; both terms will expire Spring 2010.
 - b. J. Kus exchanged several emails with M. Wilson regarding a proposal to convert the existing graduate program in school psychology to an Ed.S. (Educational Specialist) degree. The committee questioned whether this is a new program or simply a change of name. J. Kus agreed to contact M. Wilson to clarify the situation. If it is nothing more than a name change, the University Budget Committee will not need to review the proposal.
 - c. J. Kus updated the committee regarding recent discussions at the Facilities & Campus Environment Liaison Committee (FACEL) and the Campus Planning Committee regarding proposed parking structures. It was noted that significant

increases in revenue will be necessary to support bonds to pay for the new structures.

- d. J. Kus updated the committee regarding a presentation at the Campus Planning Committee about the proposed University High School (UHS). The new site of for the UHS is to be the east end of parking Lot Q, north of Barstow Avenue. Various concerns about this location were noted.

4. New Business.

There was none.

5. Revisions to Budget Book.

The committee continued its discussion of this item. Committee members will carefully review the 2005-06 Budget Book for discussion at the next meeting.

6. Level C Budget Allocation Process.

Postponed to next meeting.

MSC to adjourn at 4:29 p.m.

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

Agenda.

1. Approval of the Minutes of 2/28/2007.
2. Approval of the Agenda.
3. Communications & Announcements.
4. New Business.
5. Revisions to Budget Book.
6. Level C Budget Allocation Process.