

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

April 18, 2007

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

Members Absent: J. Constable (excused), P. Trueblood (excused).

Visitors: J. Waayers.

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 3/21/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. K. Shipley mentioned that a decision from President Welty regarding the Level A Committee recommendations should be forthcoming in the near future.
 - b. J. Kus noted that if the committee completes work on the Level C memo to Provost Echeverria today, there will be no other items on the committee's agenda, pending new business from the administration or the Executive Committee.
4. New Business.

There was none.
5. Level C Budget Allocation Process.

During the past four weeks, since the last meeting of the committee on 3/21/07, multiple drafts of a memo to Provost Echeverria, regarding the Level C Budget Allocation Process, had been circulated among members of the committee. Based on several suggested revisions, a final draft of the memo was distributed at today's meeting. After limited discussion the following motion was made.

MSC to forward the committee's observations on the Level C Budget Allocation Process to the Provost.

MSC to adjourn at 4:05 p.m.

The next meeting of the UBC will be at the call of the chair. No meeting is scheduled for 4/25/07.