

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

May 9, 2007

Members Present: J. Kus (Chair), J. Constable, J. Crossfield,
A. Parham (via telephone), J. Parks, T. Wielicki.

Members Absent: K. Shipley (excused), P. Trueblood.

Visitors: S. Davis, S. Katz, W. Read, J. Waayers.

The meeting was called to order by Chair Kus at 3:24 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 4/18/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. A copy of the memo sent to Provost Echeverria by J. Kus, regarding Level C Budget Allocation Process, dated 4/20/07, was distributed.
 - b. A copy of a memo dated 4/18/07, from President Welty to the Level A Review Committee, was distributed to the members of the University Budget Committee (UBC). Of note is the President's decision to make the UBC the reviewing body for future Level A adjustments.
4. New Business.

There was none.
5. Chargebacks.

S. Davis and S. Katz discussed with the committee the draft of a new "Chargeback Policy and Procedures" document. Several suggested changes were noted. The document will be considered again at the first meeting of the committee in the Fall.
6. Election of a chair for AY 2007-2008.

J. Kus was reelected chair of the University Budget Committee for AY 2007-2008.

MSC to adjourn at 5:02 p.m.

The next meeting of the UBC will be in the Fall of 2007. An agenda will be distributed in August.