

MINUTES, UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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August 29, 2007

Members Present: J. Kus (Chair), J. Constable, W. Fasse, J. Parks,
P. Trueblood, T. Wielicki.

Members Absent: A. Parham.

Visitors: M. Botwin, 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 5/09/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. J. Kus briefly updated the members of the committee who were not able to attend the meeting of the Expanded Executive Committee during the summer that was called by C. Teniente-Matson, regarding the final report by the independent accountants on the matter of "matching gifts" during the period 1986-2003. The meeting took place prior to the public release of the report (which is available on FresnoStateNews.com). A discussion of the issue of matching funds and of the report took place.
 - b. J. Kus introduced W. Fasse as the new administrator serving on the committee, replacing Ken Shipley. He noted that W. Fasse has previously served as chair of the University Budget Committee and, before that, as a long-term member of the committee. He brings additional experience from his previous role as Associate Dean.
 - c. Members of the committee raised questions regarding the implementation of the revised Budget Model. Provost Echeverria had previously agreed that for AY 2006-07, one third of the budget allocation would be based on the revised model and two thirds using the old version; for AY 2007-08 it was expected that two thirds of the allocation would be based on the new version and one third on the old. W. Fasse

and J. Waayers indicated that a decision has been made to delay or slow down further implementation. Members of the committee requested that Provost Echeverria be invited to a future Budget Committee meeting to discuss this matter.

4. New Business.

There was none.

5. Update on the AY 2007-2008 Budget.

W. Fasse and J. Waayers discussed several aspects of the Budget for this Academic Year. Final allocations have not been received from the Chancellor's office although we are operating on a preliminary allocation that appears reasonably close to what the final numbers will be. J. Waayers indicated that he could provide figures at next week's meeting. The discussion included comments about the "Budget Book" (the AY 06-07 book has not been completed, although it should be available shortly and the AY 07-08 budget book should be on time next spring), enrollment targets (we appear to be right on target), and summer school (which all agreed had not been very satisfactory).

6. Agenda for AY 2007-2008.

Several items were noted for the committee's attention, although for the next few weeks the agenda will remain the same as for today's meeting.

MSC to adjourn at 4:50 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, September 5, 2007 at 3:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 8/29/2007.
2. Approval of the Agenda.
3. Communications & Announcements.
4. New Business.
5. Level C Budget Allocation Process.