

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 2, 2008

Members Present: J. Kus (Chair), N. Bengiamin, J. Constable,
W. Fasse, A. Parham, P. Trueblood T. Wielicki,
L. Stillmaker (student).

Members Absent: J. Parks (excused).

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 3/26/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Two memos were received from M. Caldwell, dated 3/21/2008, regarding the re-election of J. Constable and J. Kus to the committee for new three year terms.
 - b. T. Wielicki updated the committee regarding the recent meeting of the Chargeback Committee. He noted that several chargeback fees will be increased; members of the committee requested that the new fee schedules be widely distributed on campus so that various units can better plan for the increases when preparing their budgets for AY 08-09.

4. New Business.

There was none.

5. Possible Revisions to New Budget Model.

There was a wide-ranging discussion of various issues related to the memo (dated 2/25/08) sent to Provost Echeverria by the Council of Deans. In brief, the deans have requested that the implementation of the revised budget model be frozen (with the AY 08-09 budget based 33% on the new model and 67% on the old model) and that the issue of salary cost equity be considered. Members of the committee debated these two issues and considered how the University Budget Committee (UBC) might respond to the dean's memo. Focus of some discussion was the matter of "efficiency" in the delivery of instruction within the various colleges/schools. The committee agreed to continue this discussion at the next meeting.

MSC to adjourn at 4:48 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, April 9, 2008 at 3:00 p.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 4/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Possible Revisions to New Budget Model.