

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

April 9, 2008

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

Members Absent: N. Bengiamin (excused), W. Fasse (excused),
J. Parks (excused).

The meeting was called to order by Chair J. Kus at 3:19 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of April 2, 2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

J. Kus read a memo that had been received from Provost Echeverria, dated 4/8/09, regarding "Budget Planning Exercise - Spring 2008." W. Fasse had requested that copies of this memo (along with attachments) be held until the next committee meeting so that he could discuss this matter with the committee.

4. New Business.

There was none.

5. Possible Revisions to the New Budget Model.

The committee continued its discussion of this item, with consideration given to possible responses to the memo received from the Provost (noted above) and the memo from the Council of Deans that had been sent to the Provost on 2/25/08. After much discussion, it was agreed that Chair Kus would draft a brief memo in response to the Provost's memo, and that the draft memo would be circulated among the committee members via email prior to being sent to the Provost.

MSC to adjourn, 4:45 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, April 16, 2008 at 3:15 p.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of April 9, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Budget Planning Exercise - Spring 2008.
6. Possible Revisions to the New Budget Model.