

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 23, 2008

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

Members Absent: W. Fasse (excused) J. Parks (excused),
P. Trueblood (excused).

Visitors: J. Waayers.

The meeting was called to order by Chair Kus at 3:17 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of April 16, 2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

A memo from E. Rodriguez, dated 4/17/08, regarding "Annual Summary of Committee Activities, 2007-08," was received.

4. New Business.

None.

5. Draft Memo to Provost Regarding Spring 08 Budget Planning Exercise.

J. Constable had drafted a memo to the provost after the last University Budget Committee (UBC) meeting; several committee members provided comments on the draft prior to today's meeting and Chair Kus had prepared a revised draft of the memo for discussion. Several changes to the revised draft were made and Chair Kus agreed to distribute a final version for comments prior to submittal to the provost.

6. Possible Revisions to the New Budget Model.

The committee continued its discussion of possible revisions to the new budget model, with emphasis on possible ways to calculate the efficiency of delivery of academic programs. It was agreed to invite D. Nef to a future meeting to discuss this issue with the committee.

MSC to adjourn 4:35 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, April 23, 2008 at 3:15 p.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of April 23, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Possible Revisions to the New Budget Model.