

MINUTES, UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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September 5, 2007

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

Members Absent: A. Parham (excused).

Visitors: 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 8/29/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. An undated memo from Provost Echeverria, regarding New Budget Model, was received on 9/4/07. Agenda for 9/12/07.
 - b. J. Kus noted that he had received a copy of the "Advancement Division Annual Action Plans 2007-2008" and he inquired if other committee members had received copies of the same document. None had. The committee will request that P. Smits attend a future Budget Committee meeting to review this document and that all committee members receive a copy prior to such discussion.
4. New Business.

There was none.
5. Update on the AY 2007-2008 Budget.

J. Waayers distributed a spreadsheet with the preliminary draft of the Academic Affairs budget for AY 2007-2008. It was noted that Academic Affairs had not received its final budget allocation from the campus Budget office; final allocations should be known shortly. It was also noted that the proposed preliminary allocation was based on using the same budget formula as last year (that is, one third allocation using the revised budget model and two thirds using the older version of the model). The committee requested that J. Waayers make a spreadsheet available showing what the

colleges/schools would have received if the distribution had been based on using a two-thirds allocation from the revised budget model. There was much discussion of the various supplements to the general fund allocation (i.e., lottery money, Continuing Education Reserve Fund monies, etc.) as well as off-the-top allocations. Discussion of the AY 2007-2008 Budget will continue at the next meeting.

6. Committee Agenda for AY 2007-2008.

Several additional items for the committee's agenda were noted during the course of the meeting.

Adjourn: 4:57 PM

The next scheduled meeting of the University Budget Committee will be Wednesday, September 12, 2007 at 3:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 9/5/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Delay in Implementation of Revised Budget Model:
Discussion with Provost Echeverria, Time Certain, 3:30 PM
6. Budget for AY 2007-08.
7. Committee Agenda for AY 2007-08.