

MINUTES, UNIVERSITY BUDGET COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 North Jackson, M/S UC43  
Fresno, California 93740-8023  
Office of the Academic Senate  
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December 12, 2007

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

Members Absent: A. Parham.

Visitors: T. Amico, M. Botwin, D. Bruck, J. Coot,  
S. Davis, K. Forbes, B. McNally, C. Musson,  
A. Perez, T. Uribes, J. Willis.

The meeting was called to order by Chair Kus at 3:15 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 11/28/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

W. Fasse (Associate Provost) made several comments regarding enrollment management. He indicated that the campus FTES target for AY 2008-09 will be up two and a half percent over this year's target and that applications are up for next year as well. Spring 08 enrollment is also above that of last Spring.

4. New Business.

There was none.

5. Financial Impacts of Recent Legal Decisions.

The committee had a very wide-ranging discussion of the financial impacts of recent legal decisions. Questions were raised regarding the line item "Risk Management Pool" within the Centrally Monitored Funds category of the campus budget. It was noted that there are several different types of risk covered by the system's risk management pool (i.e., loss/damage to university vehicles, theft of university property, loss/damage to university buildings, etc., as well as various types of liability) and that we will need a more detailed budget breakdown for the line item. W. Fasse provided a basic outline of the CSU Liability Coverage Program. Questions

were also raised regarding possible future increases to the budget category in response to the recent legal decisions. It was noted that C. Teniente-Matson is the person who might have the answers to the committee's questions; she was out-of-town and thus not able to attend today's University Budget Committee meeting. She will be invited to a future meeting of the committee.

MSC to adjourn at 4:15 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, January 16<sup>th</sup>, 2008 at 3:15 p.m. in the University Center # 203. An agenda will be distributed prior to the meeting.