

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

January 28, 2009

Members Present:                      J. Kus (Chair), N. Bengiamin, J. Constable,  
J. Hironaka-Juteau, E. Junn, A. Parham, J. Parks,  
T. Wielicki.

Members Absent:                      None.

Visitors:                                      D. Hoagland (Fresno Bee), J. Waayers.

The meeting was called to order by Chair J. Kus at 3:18 p.m. in the University Center # 203.

1.     Minutes.     MSC to approve the Minutes of 12/10/08.

(A. Parham noted his concerns regarding all new high cost programs such as the Proposed Certificate of Advanced Study - Psychiatric Mental Health Nurse Practitioner discussed in item #5 of the minutes of 12/10/09; the committee briefly noted that this particular program is a no-cost certificate to be run through Extended Education, not a new program within Academic Affairs.)

2     Agenda.     MSC to approve the Agenda as distributed.

3.     Communications and Announcements.

a.     A memo from J. Hironaka-Juteau, Coordinator of the Recreation Administration and Leisure Studies Program, to Chair J. Kus, dated 1/21/09, regarding the "Budgetary Impact of Request for Department Status," was received. Agenda item for 2/4/09.

b.     A copy of the memo from President J. Welty to the campus community, dated 1/21/09, regarding "Budget Summit," was distributed to members of the committee with the request that they plan to attend this meeting if at all possible.

c.     It was noted that copies of the "Budget Book, 2008-2009" were distributed to members of the committee earlier this week. Agenda item for 2/4/09.

- d. Members of the subcommittee working with deans to consider possible modification of the Budget Model briefly updated the committee on their work.

4. New Business.

There was none.

5. Preliminary 09-10 Budget Discussion with Provost.

Unfortunately, Provost Echeverria could not attend today's committee meeting (which would have been her last opportunity to meet with us) and therefore delegated discussion of the 09-10 Budget to Associate Provost E. Junn. It was noted that D. Hoagland from the Fresno Bee was present. Discussion ensued regarding the appropriateness of discussing various very preliminary budget issues, which would include personnel matters, in open session. After much discussion, the following motion was made:

MSC to move into Executive Session at 3:35 p.m.

The committee discussed various aspects of the 09-10 Budget. After extensive discussion, the following motion was made:

MSC to move out of Executive Session at 4:30 p.m.

6. 0809 Budget Update.

J. Waayers noted that additional monies have been identified and returned to the campus Budget Office, pending final legislative budget actions.

MSC to adjourn: at 4:45 p.m.

The next University Budget Committee meeting will be on Wednesday, February 4, 2009 at 3:15 p.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 1/28/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Proposed Department Status Change for Recreation Administration and Leisure Studies.
6. Budget Book 2008-2009.