

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

February 25, 2009

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

Members Absent:            E. Junn (excused).

Visitors:                    M. Botwin, J. Sweeten, J. Waayers, G. Wahlberg.

The meeting was called to order by Chair J. Kus at 3:30 p.m. in the University Center # 203.

1. Minutes.    MSC to approve the Minutes of 2/11/09.
2. Agenda.     MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There were none.

4. New Business.

There was none.

5. Update on AY 08/09 Budget.

There was no specific information available regarding the AY 08/09 budget as recently amended by the legislature. J. Waayers noted that preliminary information suggests that any adjustments to the 08/09 budget will be within the parameters already discussed by the committee.

6. Update on AY 09/10 Budget.

Again, there was little specific information available regarding the AY 09/10 budget as recently passed by the legislature.

MSC to adjourn at 4:15 p.m.

The next University Budget Committee meeting will be on Wednesday, March 4, 2009 at **3:30 p.m.** in the University Center #203.

Agenda.

1. Approval of the Minutes of 2/25/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Advancement Budget - Discussion with P. Smits.
6. Update on AY 08/09 Budget.
7. Update on AY 09/10 Budget.