

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

March 4, 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:                                  J. Waayers.

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

1. Minutes.                      MSC to approve the Minutes of 2/25/2009.
2. Agenda.                      MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There were none.

4. New Business.

There was none.

5. Advancement Budget - Discussion with Vice President P. Smits.

Vice President P. Smits met with the committee to review the 08-09 budget for Advancement. It was noted that approximately 46 percent of the Advancement budget comes from state sources whereas the remaining monies are from University Improvement funding (derived from interest earned on trust accounts in the Foundation) and from other Foundation sources. Almost all of the state monies are used for salaries of Advancement employees (with a small amount for supplies and services) whereas the non-state funds are used for salaries and benefits of some Advancement employees, for various promotional activities, for operating expenses, for the school/college development activities, and for various other Advancement operations. P. Smits also distributed a spreadsheet comparing 2007-08 and 2008-09 Advancement budgets. He also discussed the progress of the Comprehensive Campaign, which has received more than one hundred million dollars since July 1, 2005.

6. Update on AY 2008-09 Budget.

There was no new information available regarding the AY 2008-09 budget.

7. Update on AY 2009-10 Budget.

There was no new information available regarding the AY 2009-20 budget, although Associate Provost E. Junn noted that an update should be available after the President's cabinet meeting on March 9th.

MSC to adjourn at 4:24 p.m.

The next University Budget Committee meeting will be on Wednesday, March 11, 2009 at **3:30 p.m.** in the University Center #203.

Agenda.

1. Approval of the Minutes of 3/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on AY 08/09 Budget.
6. Update on AY 09/10 Budget.