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

April 22, 2009

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

Members Absent: A. Parham, J. Parks.

Visitors: P. Newell, J. Waayers.

The meeting was called to order by Chair J. Kus at 3:35 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 4/15/2009.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

   There was none.

4. New Business.

   There was none.

5. Academic Year 09-10 Budget Update.

   There was no new information available regarding the Academic Year 09/10, pending the May special election and the Governor's May Revise.

MSC to adjourn at 3:51 p.m.

The next University Budget Committee meeting will be Wednesday, May 13, 2009 @ 3:30 p.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 4/22/09.
2. Approval of the Agenda.
3. Communications and Announcements
4. Election of New Chair.
5. Budget Update- Academic Year 09/10.