

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

September 24, 2008

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

Members Absent: A. Parham (excused).

Visitors: J. Waayers.

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

1. Minutes. MSC to approve the Minutes of 9/10/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Members of the committee received copies of a memo from Provost J. Echeverria and Chair J. Kus, dated 9/16/08, regarding the Ad Hoc Committee on Salary Differential.
 - b. Associate Provost E. Junn distributed a spreadsheet with data related to a staff retreat in the Kremen School of Education and Human Development in response to questions that had been raised at a previous University Budget Committee (UBC) meeting.
 - c. Chair J. Kus, as the UBC representative on Facilities and Campus Environment Liaison Committee (FACEL), noted that the members of FACEL will be touring the new library at 2:00 PM on October first. He asked that any members of the UBC that want to join the tour please contact him via email so that they could be added to the group.
4. New Business.

There was none.
5. Update on Budget.

J. Waayers noted that it will be several weeks before the campus receives specific budget numbers from the Chancellor's Office. It was also noted that President Welty, at a recent cabinet meeting, had indicated that there

is the possibility of a mid-year budget correction, depending on the state of California's revenue receipts.

6. Committee Agenda for AY 08-09.

Postponed to future meeting.

MSC to adjourn at 4:04 p.m.

There is no UBC meeting scheduled for October 1, 2008.

The next scheduled meeting of the University Budget Committee will be Wednesday, October 8, 2008 at 3:15 p.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 9/24/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on Budget.
6. Committee Agenda for AY 08-09.