

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

December 10, 2008

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

Members Absent: N. Bengiamin (excused), J. Constable (excused),
A. Parham.

Visitors: C. Barakzai, R. Fire, B. Gonzalez, A. Hoff, M. Russler,
C. Trent, J. Waayers.

The meeting was called to order by Chair Kus at 3:32 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 12/3/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There was none.

4. New Business.

There was none.

5. Proposed Certificate of Advanced Study - Psychiatric Mental Health Nurse Practitioner.

The committee met with members of the Department of Nursing faculty as well as the Associate Dean of the College of Health and Human Services and the Dean of Extended Education to review the proposed Certificate of Advanced Study – Psychiatric Mental Health Nurse Practitioner. This program will be entirely supported by student fees (and students in the program will be supported by a stipend that will cover not only the Extended Ed fees but such things as books, travel, and other expenses). The stipend program is funded for at least three years via a grant from the California Department of Mental Health. After much discussion, the committee made the following motions.

MSC to waive second reading.

MSC that the University Budget Committee finds that there are no negative budgetary implications related to the implementation

of the proposed Certificate of Advanced Study - Psychiatric Mental Health Nurse Practitioner. The committee notes that the entire costs of the program will be borne by the students and by grants received by the department (i.e., there are no general fund costs associated with this program). The committee requests that this program be subject to Budget Committee review during the second year of the program in order to monitor the status of the program's budget.

6. Update on AY 2008-2009 budget.

There was no new information available regarding the current year's budget. We await action by the state legislature.

7. Update on ad hoc committee to review aspects of new budget model

The ad hoc committee has not met since the last UBC meeting. It was noted that T. Wielicki will meet in the near future with J. Waayers to discuss aspects of a proposed revision to the new budget model.

MSC to adjourn: at 4:02 p.m.

The next UBC meeting will be on Wednesday, January 28th, 2009 at 3:15 p.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 12/10/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Preliminary 09-10 Budget Discussion with Provost.
6. 08-09 Budget Update.