

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

September 30, 2009

Members Present: J. Constable (Chair), N. Bengiamin, J. Hironaka-Juteau,
E. Junn, J. Kus, P. Newell, A. Parham, J. Parks.

Members Absent: None.

The meeting was called to order by Chair J. Constable at 3:34 p.m. in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 9/23/2009.

2. Agenda. MSC to approve the Agenda as amended:

Add a new item #5 "Nomination of a new University Budget Committee (UBC) member to serve on the Chargeback Committee", and renumber subsequent items accordingly.

3. Communications and Announcements.

There was a question about the financial relationship between the University and University High School based on the recent behavior of several University High Freshmen that resulted in damage to an elevator in Madden library.

4. New Business.

There was none.

5. Nomination of a new University Budget Committee (UBC) member to serve on the Chargeback Committee.

Art Parham has respectfully declined to accept serving on the Chargeback Committee due to pre-existing commitments.

MSC to nominate and unanimously elect John Constable to serve as the University Budget Committee's representative on the Chargeback Committee.

6. Assessment of Parking Income and Expenses with Chief of Police David Huerta.

A memo sent by Chair J. Constable to Chief Huerta, Vice President C. Teniente-Matson, and T. Gaffery on September 24, 2009 was answered on September 29, 2009 by Vice President C. Teniente-Matson indicating that the proposed meeting date of September 30, 2009 was not possible, but she would be pleased to meet with the UBC to explain how parking is funded and address concerns regarding

the new relaxed parking rules. She suggested meeting with the UBC to address general questions centering on the type of data the UBC is interested in reviewing followed by a future meeting at which the data is to be presented. Chair J. Constable will communicate with Vice President C. Teniente-Matson to arrange a date at the earliest convenient time.

7. Memo to President J. Welty regarding the Level A allocation review.

Chair J. Constable received a memo on September 21, 2009 indicating that the Level A allocation as established in February 2007 will remain fixed at those levels until further notice. As a result the review of Level A allocations by the UBC, or any other body, has been suspended.

8. Update on reviewing new academic programs approved by the UBC since January 2002.

To be completed and sent out by Chair J. Constable. The first three programs will be reviewed according to the agreed upon schedule.

MSC to adjourn at 4:25 p.m.

The next University Budget Committee meeting will be on Wednesday, October 7, 2009 at 3:30 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of September 30, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business
5. Introduction to the history and function of the UBC to Provost W. Covino.
6. Parking Office Income and Expenses – Update.
7. Review of Academic Programs – Update.