

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

December 2, 2009

Members Present: J. Constable (Chair), N. Bengiamin, J. Hironaka-Juteau,
J. Kus, A. Parham, J. Parks, J. Waayers.

Members Absent: P. Newell (excused), L. Johnson (student)(excused).

The meeting was called to order by Chair J. Constable at 3:36 p.m. in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 11/18/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. It was noted that the new 2009-2010 Budget Book had been made available in electronic format. J. Waayers commented that there were plans to provide a CD of the document to the Copy Center in the bookstore in order to allow individuals to request a print out for which they would be charged page costs. Comments also identified that the SaveMart Center was continuing to operate at a significant annual loss even though it was projected to reach the financial break-even point by the fourth year of operation. Further comments identified concern with the Campus Point hotel and the abundance of already existing hotel space. Similar concerns were voiced with respect to the opening of student apartments at Campus Point in the spring 2010 semester, specifically, in that at this time of year most off-campus students are already locked into apartment leases and therefore student interest in the apartments is likely to be minimal.
 - b. The response from C. Teniente-Matson regarding the budget of the parking office has been received and distributed to members of the University Budget Committee (UBC) via email. This item will be on the agenda for the meeting of the UBC on December 9, 2009.
 - c. Chair J. Constable and J. Waayers will be meeting to discuss an approach for addressing the current deficiencies of the budget model with the goal to increase model accuracy and accessibility by the University community. Comments pointed out concern from some members that the \$1.4 M derived from stimulus funds should have been allocated through the budget model.

- d. There has been no response from the University Senate per an email sent regarding the re-organization of the Information Technology Services office.
- e. A draft memo regarding the UBC's response to the Library Faculty Resolution was handed out by Chair J. Constable. Edits were received from the members of the UBC will be incorporated prior to it being sent out.

4. New Business.

None.

5. Budget Review of the Doctoral Program in Educational Leadership.

The UBC examined the budgetary information provided by the Doctoral Program in Educational Leadership (DPELFS). It was noted that the projected enrollment of the program has more than met the projections presented in the original proposal and that the program was now operating at optimal levels with three concurrent cohorts. Members of the UBC commented that (i) the funding model of the program was resulting in self-sufficiency and that the program was returning significant funds to the University; and (ii) other high-cost programs might want to consider the budget model used by the DPELFS to create budgetary self-sufficiency.

MSC that the budget of the Doctoral Program in Educational Leadership (DPELFS) program appears to be successfully operating within the limits defined by the original proposal and it is meeting a need in the community. The UBC chair will send a memo to the program indicating that the budget review is deemed complete and congratulating them on their success.

6. Budget Review of the M.S. in Animal Science.

Budgetary information sent out to the UBC regarding the above program was not immediately available to all members of the UBC and therefore the review was postponed until next week.

7. Budget Review of the M.A. in Teaching.

Budgetary information sent out to the UBC regarding the above program was not immediately available to all members of the UBC and therefore the review was postponed until next week.

MSC to adjourn at 4:48 p.m.

The next University Budget Committee meeting will be on Wednesday, December 9, 2009 at 3:30 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of December 2, 2009.
2. Approval of the Agenda for December 9, 2009.
3. Communications and Announcements.
4. New Business.
5. Budget Review of the M.S. in Animal Science.
6. Budget Review of the M.A. in Teaching.