

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

May 18, 2011

Members Present: J. Constable, J. Kus, P. Newell, E. Junn, Waayers

Members Absent:

Visitors: None

The meeting was called to order by Chair Constable at 4:00 p.m. in Dog House Grill.

1. Minutes. MSC to postpone approval of the University Budget Committee minutes of May 11, 2011 until the first meeting of the Fall 2011 semester.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
None
4. New Business.
None
5. Election of University Budget Committee Chair for the 2011-2012 Academic year.

MSC John Constable was nominated and elected to continue serving as Chair of the University Budget Committee for the 2011-2012 academic year.

The meeting was adjourned at 6:00 p.m.

Agenda for Wednesday 31 August 2011.

1. Approval of minutes of 11 May and May 18 2011.
2. Approval of agenda for 31 August 2011.
3. Communications and Announcements.
4. New Business.
5. Election of replacement University Budget Committee member on URPAC.