

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Office of the Academic Senate  
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October 26, 2011

Members Present: J. Constable, P. Amaral, A. Parham, D. Nef, J. Parks, R. Sanchez, P. Newell

Members Absent:

Visitors: None

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

1. Minutes. MSC to approve the Minutes of 5 October 2011.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Provost Covino will join the UBC on November 9 to discuss the report issued by the Academic Affairs Budget Advisory Task Force (AABATF).

4. New Business

None presented to the Committee.

5. Discussion of the report from the AABATF focusing on

The current budget model and the development of a potential replacement. Discussion centered on the formulation of the original budget model as an extension of the Orange Book and the intended use of indices as a mechanism through which the allocation to Schools and Colleges could be controlled. Subsequent discussion moved towards the potential of developing an alternate model or at least a temporary methodology to use as a need and methodology for a new budget model was examined.

A response to the AABATF report focusing on establishing priorities for the recommended actions and alternatives to the proposed college re-organization.

The meeting was adjourned at 4:45 p.m.

Agenda for Wednesday 2 November 2011.

1. Approval of minutes of 26 October 2011.
2. Approval of agenda for 2 November 2011.
3. Communications and Announcements.
4. New Business.
5. Discussion of the UBC response to the AABATF report.
6. Review UBC Budget Analysis Guidelines draft.