

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

October 8, 2008

Members Present: J. Kus (Chair), N. Bengiamin, J. Constable, E. Junn,  
J. Parks, T. Wielicki.

Members Absent: A. Parham (excused).

Visitors: J. Waayers.

The meeting was called to order by Chair Kus at 3:17 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 9/24/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. Chair J. Kus noted that several members of the University Budget Committee (UBC) had toured the new library last week and that they were very impressed with the progress of construction. However, several people noted that there might be problems with the compact stacks given that a large number of such stacks are clustered together which might make access to an individual stack difficult if several people are searching for books in the same area.
4. New Business.

There was none.
5. Update on AY 08-09 Budget.

J. Waayers noted that the campus has received a preliminary allocation from the Chancellors Office. The budget for Academic Affairs will be approximately 92 million dollars, a reduction of approximately 2.8 million dollars compared to the last academic year. It was also noted that there is a possibility of a mid-year reduction based on the state budget situation.
6. Committee Agenda for AY 08-09.

Postponed to next meeting.

MSC to adjourn at 3:45 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, October 22, 2008 at 3:15 p.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 10/8/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. New Mandatory Foreign Travel Insurance.
6. Update on AY 08-09 Budget.
7. Future UBC Agenda.