

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 12, 2010

Members Present: J. Constable (Chair), N. Bengiamin, J. Kus, P. Newell, A. Parham, J. Parks, J. Waayers.

Visitor: Provost Covino.

The meeting was called to order by Chair Constable at 3:30 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 5/5/10.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There were none.

4. New Business.

There were none.

5. Election of the UBC Chair for the 2010-2011 Academic Year.

MSC to nominate John Constable to continue to serve as the Chair of the University Budget Committee for the 2010-2011 academic year.

MSC to elect John Constable to serve as the Chair of the University Budget Committee for the 2010-2011 academic year.

6. Discussion with Provost Covino regarding the Draft Budget for 2010-2011.

It was noted that on May 14 the California State budget revision would be released. Currently the Governor has publicly stated his support for the restoration of \$305 M to higher education and the CSU System is strongly advocating for this position with the legislature.

The Provost is watching events in Sacramento and other potential funds. Originally, the budget approach was to adopt a "mid-case" scenario, however, currently a worst case scenario is being taken for the 2011-2012 academic year that assumes:

- The \$305 M budget restoration to the CSU System is not approved 12, by the legislature.
- The cessation of furloughs that will result in an additional expenditure of ~\$7.1 M in salaries coupled to cost increases of \$1.4 M. However, this \$8.5 M increase will be offset by a one-time restoration of \$2.99 M from budget cuts imposed during the 2009-2010.
- No increase in student fees.
- The absence of ~\$2.1 M due to the federal stimulus funds that are present in the 2010-2011 academic year budget.
- The above budget points are expected to result in reductions in operations and limitation in curriculum in concordance with the enrollment decline of 9.5%.

Further discussions of the budget situation discussed the proliferation of Centers and Institutes around campus that were not directly associated with instruction and the potential drain of these entities on the academic budget.

It was also noted that the development of “Special Sessions” during which students could continue their studies towards graduation, albeit at slightly greater cost than classes taken during the normal semester.

MSC to adjourn at 4:30 p.m.

The next University Budget Committee meeting will be on Wednesday, September 25, 2010 at 3:30 p.m. in TA #117.

Agenda

1. Approval of the Minutes of May 12, 2010.
2. Approval of Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion of the Agenda for the 2010-2011 Academic Year.