

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

September 23, 2009

Members Present: J. Constable (Chair), N. Bengiamin, J. Hironaka-Juteau,
E. Junn, J. Kus, P. Newell, J. Parks.

Members Absent: A. Parham (excused).

Visitors: None.

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 9/16/2009.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

None.

4. New Business.

None.

5. Nomination of a new University Budget Committee (UBC) member to serve on the Chargeback Committee.

The Chargeback Committee is a committee that carries significant budgetary consequences by evaluating all potential chargeback activities and assessing the amount to be charged.

MSC to nominate and unanimously elect Art Parham to serve as the University Budget Committee's designee on the Chargeback Committee.

6. Update on memo to Parking Services.

Chair J. Constable will assemble a draft memo to Chief Huerta requesting information on the parking office expenses and income generated from semester, monthly, and daily parking income. The UBC is also interested in comparing parking income generated at CSU Fresno with that of other CSU campuses.

7. Memo to President J. Welty regarding the Level A allocation review.

The memo from the President J. Welty to previous members of the Level A Review Committee thanking them for their efforts suggests the desire to have the UBC review a \$1.5M allocation on a biennial basis. This is in contrast to the understanding of members of the UBC that the President desired to have the UBC to serve as the future review committee for the entire Level A Allocation. Chair J. Constable will produce a memo to President J. Welty requesting clarification on this point and indicate that the UBC is willing to serve as the Level A Review Committee during the Spring 2010 semester if requested.

8. Update on reviewing new academic programs approved by the UBC since January 2002.

The wording of the memo requesting programs to submit budgetary information has been finalized, as have the budgetary questions. These will be sent out by Chair J. Constable to the first three programs to be reviewed according to the agreed upon schedule.

MSC to adjourn at 4:15 p.m.

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

Agenda.

1. Approval of the Minutes of September 23, 2009.
2. Approval of the Agenda for September 30, 2009.
3. Communications and Announcements.
4. New Business.
5. Assessment of Parking Income and Expenses with Chief of Police David Huerta.
6. Update on the Level A Allocation Review.
7. Update on review of Academic Programs.