

**University Budget Committee Minutes
Friday, March 23, 2018
3:00-5:00pm - WH D444**

Present

Appointed Members- Hugo Asencio, Justin Blakely, Theodore Byrne, Kathleen Chai, Kate Fawver, Kamal Hamdan, Michael Kelley, Joanna Kimmitt, and Caithlyn Torres

Ex Officio Voting Members- Rod Hay, Naomi Goodwin, and Michael Spagna

Non-Voting Division Budget/Fiscal Officers & Others- Hadia El-Bardisy, Wayne Nishioka, Ken O'Donell, Claudia Orozco, Marci Payne, and Susan Sanders

Staff to the Committee – Andrea Alvarez, Homaira Masoud, and Arnold Henning

Not Present

William Franklin, Grace Iheke, Cecily McAlpine, Chris Manriquez, Gurpreet Singh, Carrie Stewart, and Bin Tang

The meeting began at 3:04 pm.

Kamal welcomed everyone and stated some examples on how the UBC can take on a leadership role on campus and think of different ways to generate revenue. Naomi welcomed Arnold Henning to the UBC as Interim Associate Vice President of Finance and staff to the committee.

Copies of the minutes from December 1 were passed out. Kamal asked everyone to take a few minutes to read over the minutes. The minutes were approved as presented.

Naomi proceeded to talk about the approved budget allocations from President Hagan for FY 18-19 and light discussion was held on these approved budget allocations. Disagreement was expressed by a committee member regarding President Hagan's reasoning behind specific allocations, which included changes on how certain programs and salaries are funded.

A suggestion was made to have annotated tables with descriptions to show what the tables / charts are trying to say. This will clear up any questions that may arise from someone looking at a table / chart that has no description.

Second Quarter Balance reports for the Operating Fund, Student Success Fee, and other funds. Questions were asked about the funding for some of the Academic Affairs colleges and why appear to have more money on paper. Naomi and Michael clarified that some colleges have campus and company partnerships other than the Student Success Fee and the Operating Fund.

Michael mentioned that he asked the Deans to provide information on how they show budget allocations within their college. He would then compile that information and provide it to UBC.

Naomi added that emails about the 2nd Quarter Reports were sent out to each Vice President about their perspective areas to show them where they are in their budget.

Naomi went on to talk about the Governor's January Budget resulting in a significant budget shortfall to the CSU system. In an effort to close the gap, the CSU will seek additional state funding. In the extreme case that there is an absence of additional funding, the CSU may reduce academic and non-academic programs and services; cost avoidance, effectiveness and program re-allocation by each campus; or the CSU may consider a potential tuition fee increase. Naomi added that it is still very early in the budget development process and

the approaches and strategies remain open.

The meeting was adjourned by Kamal Hamdan at 4:37 p.m. The next meeting will be April 6th, 2018.