

University Budget Committee Minutes
Friday, April 13, 2018
3:00-5:00pm - WH D444

Present

Appointed Members- Hugo Asencio, Theodore Byrne, Ed Cleek (as proxy for Gurpreet Singh), Kate Fawver, Kamal Hamdan, Michael Kelley, Joanna Kimmitt, and Bin Tang

Ex Officio Voting Members-Naomi Goodwin, Chris Manriquez, and Michael Spagna

Non-Voting Division Budget/Fiscal Officers & Others- Hadia El-Bardisy, Jeff Falkner, Cecily McAlpine, Wayne Nishioka, Claudia Orozco, Marci Payne, and Susan Sanders

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

Not Present

Justin Blakely, Kathleen Chai, William Franklin, Rod Hay, Grace Iheke, Ken O’Donell, Carrie Stewart, and Caithlyn Torres

The meeting began at 3:05 pm.

Kamal welcomed everyone and asked the committee to take a few minutes to read over the minutes from March 23rd that were handed out. An error was caught by one of the committee members and the minutes were amended. Minutes were then approved as amended.

Naomi proceeded to talk about the Academic Senate Resolution regarding increasing faculty involvement in the University Budget Process and asked the UBC for feedback. Light discussion was held and it was determined that Naomi and Kamal will draft a letter from UBC in response to the Senate resolution.

A point was made that the Academic Senate makes policy, they only make recommendations in resolutions to the president.

Naomi proceeded to discuss the CSU FY 2018-19 preliminary budget and the impact that will have on the campus. The CSU presentation was presented during the March Board of Trustees committee meeting on Finance. Some revenue options and expenditure options were presented, but they do not plan on raising tuition.

With the budget shortfall, Naomi asked the committee if they would want to review and reevaluate some of the multi-year commitments that were previously approved and planned for FY 2018-19. Some committee members disagreed and advised that those prior commitments are allocated as planned.

Naomi addressed the existing CSUDH base deficit, explored some opportunities to increase non-state revenue, and determined the next steps to developing a plan to fund potential shortfall & strategic priorities. Overall, Naomi doesn’t think that it is time to think about division budget cuts due to the shortfall. However, it is recommended to assess pros, cons, and implications of potential base vs one-time budget reductions to divisions and to centrally monitored.

Naomi presented two upcoming meeting dates. The first meeting, on April 27th, will be to review third quarter budget and expenditure reports and to review/ identify funding commitments to multiyear allocations, potential strategic priorities, and unspent operating fund and approved student success fee allocations. The second meeting, on May 25th is to review and assess governor’s May revise budget for the CSU and determine next steps.

The meeting was adjourned by Kamal Hamdan at 5:04 p.m.