
University Budget Committee Minutes
Tuesday, October 11, 2016
3:00 – 5:00 pm WH D444

Present

Voting Members- Naomi Goodwin, Rod Hay, Jeff Falkner, Theodore Byrne, Kate Fawver, Hugo Asencio, Edward Cleek, Kara Dellacioppa, Kamal Hamdan, Kendall Hinesley, Kathleen Chai, and Jordan Sylvestre.

Non-Voting Members- Gitanjali Kaul, Wayne Nishioka, Cecily McAlpine, Marci Payne, Susan Sanders, and Tiffany Edlin.

Staff to the Committee – Andrea Alvarez, Homaira Masoud, and Stephen Mastro.

Not Present

William Franklin, Chris Manriquez, Carrie Stewart, Adriana Gamino, James Harris, and Michelle Matthews

The meeting began at 3:04pm with roll call and introduction of committee members.

Naomi Goodwin and Theodore Byrne welcomed everyone to the UBC. Naomi explained the UBC's charge and reviewed PM 2014-04 regarding UBC mission, responsibilities, procedures, and goals.

The approved 2015-16 UBC recommendation for Student Success Fee funding were distributed and briefly reviewed by Theo for the committee.

Stephen, Homaira, and Naomi reviewed the PowerPoint presentation highlighting the 2015-16 budget vs expenditures including, Student Success Fee and Operating Fund; the 2016-17 budget, including the Student Success Fee Funding and approved allocations, new revenue and prior year unallocated balances, strategies for closing the baseline funding Gap, and Operating Fund baseline and one-time allocations for mandatory and campus program costs.

Several questions and requests for additional information were brought up by committee members. Questions were addressed. The suggestions will assist with planning for both the next UBC meeting and the Town Hall presentation.

The committee requested info rational numbers on the FTES vs Head Count over a multi-year period including related state and budget increases (both past and present). The committee would also like to see agendas and materials in advance, if possible, and would like a link to the Cost Recovery Page to be added to the UBC website.

Action – Staff: Obtain enrollment history for FTEs and SFR for each college over the last 3-5 years.
Create a link from UBC page to the Budget Office page to review reports
Prepare summary of increased FTES & Head Count

Before the next UBC meeting, Naomi advised everyone to review the different options in the PowerPoint of potential allocation options for 2016/17 baseline and one-time funding.

Action - Committee Members: Review proposed allocation models for base and one-time funding.

Naomi reminded and invited everyone to the Town Hall meeting on October 20, 2016 from 2-4pm. During the Town Hall, Homaira will provide demo of OpenGov.

The meeting was adjourned by Theodore Byrne at 5:00pm.

Action – Staff: Make corrections to PowerPoint presentation and resend to committee and post to the UBC web page.

Action – Chair: Schedule committee meeting in next 2-3 weeks to continue discussions.