

University Budget Committee Minutes
Friday, November 17, 2017
3:00-5:00pm - WH D444

Present

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

Ex Officio Voting Members- William Franklin, Naomi Goodwin, Chris Manriquez, Michael Spagna, and Carrie Stewart.

Non-Voting Division Budget/Fiscal Officers & Others- Lauren Ansorge, Rod Hay, Cecily McAlpine, Wayne Nishioka, Ken O'Donnell, and Susan Sanders

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

Not Present

Justin Blakely, Jeff Falkner, and Marci Payne

The meeting began at 3:01 pm. Copies of the minutes from November 6 were passed out.

Kamal asked everyone to take a few minutes to read over the minutes. The minutes were approved as presented.

Michael started presenting Academic Affairs' Division Strategic Goals. He mentioned that Academic Affairs focuses on all 6 strategic plan goals. There is a need for transparency and in order to have transparency, real-time data is needed. Michael mentioned that Academic Affairs falls in step #4 of the CSU Budget Process, which is when the Chancellor's Office starts the preliminary allocations. Academic Affairs organizes budgets by College with flexible models to support all Colleges. Each college has a different profile of expenses and revenue sources. The college spending is set by Deans and administered by Academic Resource Managers (ARMs). Academic Affairs stated that their budget uses of carry-forward in 2017-18 were for Student Success, professional development for data visualization and to implement EOs 1100 and 1110. Student Success is the main focus of the division because they cannot lose the momentum gained by supporting Student Success. Some of the unstated uses of the carry-forward in 2017-18 were college support, faculty recruitment and start-up, and faculty assigned and released time. Faculty release time supports research, scholarships, chairing departments, course prep, and advising. One of the budgeting priorities for Academic Affairs has been to identify and spend from dormant and restricted accounts, to improve records and update categories, and reduce year to year variance in colleges.

Naomi thanked Michael for his presentation and went on to the UBC presentation which included new revenue, mandatory costs and earmarks, allocation priorities, and the preliminary CFO recommendations. Naomi mentioned that today's meeting is just to provide information and all decisions and voting will take place on December 1st. Naomi mentioned that all of the context and terms are still changing. A new line was added to the Operating Fund that covers the new tentative CBA contract (CSUEU/APC), CSUEU minimum range increase, and SETC. The University has some mandatory costs and earmarks that need to be accounted for in order to know how much money is available for allocation. The balances left over after the mandatory costs & earmarks are \$7.4M Base and \$2.8M One-time funds. All of the VPs submitted requests and recommended allocation priorities for their respective Divisions. Some of these priorities included addressing the Base deficit shortfall, faculty, technology, facilities, and diversity, among others. Naomi proposed

preliminary CFO recommendations for allocations.

Naomi proposed that everyone take a closer look at the preliminary CFO recommendations and be ready to discuss on December 1st and vote on recommendations to the President. Naomi suggested that we may need to add another meeting, just in case we don't get through all next week's agenda and UBC allocations.

At the next meeting, held on Friday, December 1, Laura Talamante will present the Academic Senate resolution and discuss with the UBC committee.

The meeting was adjourned by Kamal Hamdan at 5:05 p.m.