
University Budget Committee Minutes

Tuesday, March 7, 2017

3:00-5:00pm - WH D444

Present

Voting Members- Naomi Goodwin, Rod Hay, William Franklin, Jeff Falkner, Carrie Stewart, Theodore Byrne, Jordan Sylvestre, Bea Gadduang, Grace Iheke, Hugo Asencio, Edward Cleek, Kara Dellacioppa, Kendall Hinesley, and Kathleen Chai

Non-Voting Members- Ken O'Donell, Wayne Nishioka, Cecily McAlpine, Marci Payne, Susan Sanders, and Jovonte Willis

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

Not Present

Michelle Matthews, Kamal Hamdan, Kate Fawver, Chris Manriquez

The meeting began at 3:05pm.

Theodore Byrne (UBC Chair) welcomed the committee members to the UBC and distributed meeting minutes from November 9, 2016. Theodore asked the committee to read through the minutes from November 9, 2016.

While the members were reviewing the minutes, Theodore asked everyone around the table to introduce themselves, as several new members were participating on the committee.

Carrie Stewart asked if the earlier presentations would be uploaded on the website for new committee members to review. Stephen stated that prior year documents and presentations pertaining to UBC are available on the Budget Planning website, under University Budget Committee (UBC). Current year presentations are available on Budget Planning website and the Dropbox, which was shared with the UBC.

The Chair distributed the Memorandum from President Hagan, subject: 2016-2017 Budget Allocations; Theodore asked the committee to look through the memo. President Hagan's memorandum stated his approval of the UBC recommendations in regards to base and one-time funding allocations to divisions for 2016-17. Stephen indicated that the spreadsheets presented in today's power point slides reflect the recommendations by the UBC in December 2016. In the memo, President Hagan also encouraged the UBC to adopt a similar approach as last year in recommending use of increased Student Success Fee funding for 2017-2018 in support of existing student success programs, people, facilities, and initiatives.

Stephen went over the Base/One-Time Allocations, detailing the impact on the Divisional Budgets of the allocations to fully fund each division for 2016-2017. He explained how the progress to date keeps the campus on track to close the Base Budget gap of \$12.4M within two years.

Naomi stated that the CSU Chancellor's Office communicated that all CSU campuses should plan for zero percent enrollment growth in 2017-18, since the Governor's budget plan for the CSU will not have enough funds to support enrollment growth. The Governor's budget provides the CSU with \$157.2M, which falls far short of the CSU Budget request of \$324.9M.

As part of his Staff Report, Stephen reviewed with the committee the Student Success Fee report. The committee discussed and agreed to use the same approach as last year in considering new Student Success fee requests. It was agreed Homaira would send each Vice President a list of unfunded Student Success fee requests submitted last year by their division that could serve as a starting point in developing requests for this year. UBC also discussed and agreed the Vice Presidents would meet in advance of the next UBC to discuss Student Success funding priorities.

Stephen also presented a historical student/ faculty ratio chart by college and the fiscal impact of increasing Mean Unit Load (MUL) and unfunded enrollment growth over the past 5 years.

At the conclusion of the meeting, Theodore thanked the committee members, for making it a priority to attend the meeting. Due to requests from committee members, he indicated an effort would be made to convene future UBC meetings on Friday afternoons. The next UBC meeting will be formally scheduled once the requisite information regarding Student Success Fee funding recommendations are completed for presentation to the UBC.

The meeting was adjourned by Theodore Byrne at 4:37 p.m.