Sep 7, 2016

Present: J. Cummins, R. Maldonado (Chair), D. Nef, J. Parks, R. Pun, J. Schmidtke

Excused: A. Levi

Called to order 3:30 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 7 Sep 2016.

1. Communications and Announcements

Welcomed the new members, J. Cummins and R. Pun.

1. Review of Budget Model and preliminary data for 2016-17

R. Maldonado began with a brief overview of the State allocation from the State through the Chancellor’s Office through level 0 and level A. D. Nef then reviewed the Budget Model. The most significant issue reported was the discovery of a mistake that underfunded Kremen School significantly. The correction resulted in a re-distribution of the differential between state allocation and model allocation. Vice Provost Nef anticipates some, as yet not worked out, transition period for the correction so as not to adversely affect any college too dramatically too quickly.

Other issues:

1. The committee is still unsure of where the extra tuition money from International and out of state students is or ends up.
2. Current practice appears to be that any research awards that are not funded are taken back. The committee wondered instead about a practice or policy of second round funding, not unlike IRA second round.
3. D. Nef reported on a 50% sweep of carryforward across the divisions by the President. Academic Affairs tried to cushion the sweeping centrally, but could not fully do so, resulting in some colleges losing carryforward dollars they expected to use.
4. D. Nef will bring to a future meeting a list of passthroughs for the committee to review.

The Model will be run again after the fourth week census.

Meeting adjourned 5:00pm

Next meeting date: Sep 21, 2016, 3:30pm

Agenda 21 Sep 2016

1. Approval of agenda.
2. Approval of minutes of 7 Sep 2016
3. Communications and Announcements.
4. New Business
5. Continued review of the Budget Model
   1. Discussion of different formulae for backfill
   2. Lowest number of students for funding classes