MINUTES OF THE UNIVERSITY BUDGET COMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Jackson Avenue, M/S UC 43 Fresno, California 93740-8023

Fiesilo, California 93740-8023

Office of the Academic Senate Ext. 8-2743

February 11, 2009

Members Present: J. Kus (Chair), N. Bengiamin, J. Constable,

J. Hironaka-Juteau, E. Junn, A. Parham, J. Parks.

Members Absent: T. Wielicki (excused).

Visitors: D. Nef, J. Waayers.

The meeting was called to order by Chair J. Kus at 4:06 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 2/4/09.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

Chair J. Kus noted (and distributed a Fresno Bee release) that it has been reported that the governor and legislative leaders have made a tentative deal to close the state's projected \$40 billion budget gap.

4. New Business.

There was none.

5. Discussion with Interim Provost D. Nef.

The committee had a wide-ranging discussion with Interim Provost D. Nef about various budget issues. Much of the discussion focused on the charge to and the work of the ad hoc committee (composed of three University Budget Committee members and three deans) that has been reviewing several issues related to the new budget model. It was the consensus of the discussion that the ad hoc committee's charge would not be changed and that it should continue with its work.

MSC to adjourn at 4:53 p.m.

The next University Budget Committee meeting will be on Wednesday, February 25, 2009 at **3:30 p.m.** in the University Center #203.

Agenda.

- 1. Approval of the Minutes of 2/11/2009.
- 2. Approval of the Agenda.

- 3. Communications and Announcements.
- 4.
- New Business. Update on AY 08/09 Budget. Update on AY 09/10 Budget. 5.
- 6.