MINUTES OF THE UNIVERSITY BUDGET COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5240 N. Jackson Avenue, M/S UC 43

Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743

March 11, 2009

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

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

T. Wielicki.

Members Absent: None.

Visitors: J. Waayers.

The meeting was called to order by Chair J. Kus at 3:35 p.m. in the University Center # 203.

- 1. Minutes. MSC to approve the Minutes of 3/4/2009.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - a. Chair J. Kus noted that both he and T. Wielicki will be away from campus on 3/18/09.
 - b. Chair J. Kus noted that the deadline for submission of items to the Executive Committee of the Academic Senate is the Monday, March 13, 2009. Currently there are no items pending before the committee that would need to be submitted to the Executive Committee, but it is always possible that items will be referred to the University Budget Committee (UBC) from other Senate committees during the next few weeks.
 - c. N. Bengiamin and J. Constable updated the committee on the work of the ad hoc subcommittee (composed of three deans and three members of the UBC) that is working on possible revision of the new budget model. It was noted that interim Provost D. Nef met with the subcommittee and has slightly revised the charge of the group.
- 4. New Business.

There was none.

5. Update on AY 08-09 Budget.

There was no new information related to the AY 08-09 budget.

6. Update on AY 09-10 Budget.

Associate Provost E. Junn noted that at the last President's Cabinet meeting (on 3/9/09), President J. Welty asked the vice presidents to reformat their proposals for budget reductions to a standard format. The revised proposals have been submitted to the deans for review. It is expected that the proposals will be available to the members of the UBC in the near future.

MSC to adjourn at 4:40 p.m.

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

Agenda.

- 1. Approval of the Minutes of 3/11/2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. New Business.
- 5. Open discussion of Proposed Academic Year 09-10 Budget Cuts.