MINUTES OF THE UNIVERSITY BUDGET COMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple, M/S TA 43

Fresno, California 93740-8027

Office of the Academic Senate Ext. 8-2743

October 21, 2009

Members Present: J. Constable (Chair), N. Bengiamin, J. Hironaka-Juteau,

J. Kus, P. Newell, A. Parham.

Members Absent: J. Parks, J. Waayers (excused).

Visitor(s): None.

The meeting was called to order by Chair J. Constable at 3:34 p.m. in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 10/14/2009.

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

3. Communications and Announcements.

None.

4. New Business.

The University Budget Committee (UBC) discussed an appropriate response to Provost W. Covino's concerns about the applicability of the modified budget model for making budget allocations in the current economic climate. The UBC seeks to develop a strong working relationship with the Provost Covino and we desire to identify those areas where we can be of service. A key aspect of building this relationship will be a detailed examination of the responses of the model to declining funding and identifying potential mechanisms to address weaknesses in model operation.

Chair J. Constable will contact Dr. McClanahan regarding faculty benefits being subtracted from gifts that support academic programs.

5. Parking Office Income and Expenses – Update.

The initial set of budget questions regarding to the Office of Parking-Traffic Operations was sent to members of the UBC for comments and additions. Several comments were noted and the revised question list will be sent to Vice President C. Matson-Teniente for her responses. The UBC will request data by December 1, 2009.

6. Review of Academic Programs – Update.

Chair J. Constable noted that addendum memos were sent to the following programs requesting budget data by the date indicated.

Doctorate in Physical Therapy by 18 Nov. 2009
Doctoral Program in Educational Leadership by 18 Nov. 2009
MA in Teaching by 2 Dec. 2009
MS in Animal Science by 2 Dec. 2009
MS in Biotechnology by 2 Dec. 2009
MS in Forensic Science by 2 Dec. 2009

MSC to adjourn at 4:46 p.m.

The next University Budget Committee meeting will be on Wednesday, October 28, 2009 at 3:30 p.m. in Thomas Administration #117.

## Agenda.

- 1. Approval of the Minutes of October 21, 2009.
- 2. Approval of the Agenda for October 28, 2009.
- 3. Communications and Announcements.
- 4. New Business.
- 5. Parking Office Income and Expenses Update.
- 6. Review of Academic Programs Update.