

**University Budget Advisory Committee (UBAC)**  
**Meeting Notes**  
**July 23, 2009, 11:00 a.m.-12:00 p.m.**  
**Sierra Room, Sacramento Hall**

**Members Present:** Fred Baldini, Scott Farrand, Lillie Jones, Ming-Tung (Mike) Lee, Lauren O'Hanlon, Steve Perez (Chair), James Sobredo

**Members Absent:** Robert (Bob) Buckley, Paul Edwards, Shawn Smith, Jimmy Tsang

**Others Present:** President Alexander Gonzalez, Stacy Hayano (BPA), Debra Deakin (BPA)

President Gonzalez updated the committee members on the budget situation after the Board of Trustees meeting on July 21. He stated that two key factors had not been decided at the time of today's meeting: the outcome of the faculty vote on whether to consider furloughs and the approval of the 2009/10 California state budget itself. Voting results for the faculty furloughs were expected within the next day, and the state legislature was in the midst of voting on the latest budget package, so he hoped that information would be forthcoming on both very soon. He also confirmed that the Board of Trustees had approved the requested Title 5 changes and the latest student fee proposed as anticipated.

The president advised the group that campus enrollments were on target for fall, and that spring enrollment numbers were expected to be within the desired range; summer classes would be handled by the College of Continuing Education. Furthermore, a few requested enrollment exceptions for some disciplines that the campus had requested had been granted. The president gave an update on the capital projects in progress and the importance of maintaining flexibility with regard to long-term goals.

President Gonzalez informed the committee members that plans for furloughs (for those units approving and/or authorizing them) had been submitted to the Chancellor's Office for review, and that furlough training would be conducted on campus next week. It was anticipated that there would be reduced campus services on some furlough days and that some days would be grouped as a block. A campus labor council will be convened next week by David Wagner, Vice President for Human Resources.

The president indicated that he wanted to conduct a budget town hall meeting on August 6, so UBAC must make 2009/10 recommendations very quickly. He stated there would be some changes in September in the membership of the committee due to length of terms already served.

After a brief question and answer period on the information presented, the meeting was adjourned at 11:46 a.m.

**Next Meeting:** To be scheduled for Thursday, July 30, by the President's Office.