

**University Budget Advisory Committee (UBAC)**  
**Meeting Notes**  
**July 9, 2009, 1:30-2:30 p.m.**  
**Sierra Room, Sacramento Hall**

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

**Members Absent:** Robert (Bob) Buckley, Jimmy Tsang

**Others Present:** President Alexander Gonzalez, Joe Sheley (Academic Affairs), David Wagner (Human Resources), John Kepley (Public Affairs), Stacy Hayano (BPA), Debra Deakin (BPA), Norman Kwong (BPA)

**Open Forum:** President Gonzalez requested the meeting to provide information to UBAC regarding developments and discussions at his most recent meeting at the Chancellor's Office regarding the current budget situation. He advised the attendees that the projected reduction of approximately \$585 million assumed the revenue from the 10% student fee increase approved at the May Board of Trustees meeting. At the time of this meeting, the latest estimates of the system wide enrollment reduction targeted for 2009/10 was about 32,000 FTE, which translated to approximately 40,000 head count, but it was very likely that the smallest and newest campuses such as CSU Monterey Bay and CSU Channel Islands would not experience enrollment target reductions due to their unique situation.

President Gonzalez stated that the economic indicators suggested that the severe budget situation would be present for at least the next two fiscal years, and the CSU system intended to plan accordingly. He informed the group that the CSU presidents would be requested to submit plans within about one week as to how to handle the following: (1) furloughs, (2) reduced enrollment targets for 2010/11 with no spring 2010 admissions, and (3) how to address each campus's proportionate share of the remaining balance of the overall budget shortfall, after the anticipated/estimated furlough and enrollment reduction savings were realized. He indicated that another student fee increase was very possible and that this would be voted upon at the July 21 Board of Trustees meeting. In addition, the Title 5 revisions would be voted upon that would provide authority to the Chancellor, upon approval by the Board of Trustees, to implement furloughs and unpaid holidays for non-represented, Management Personnel Plan and executive employees. He further indicated that no specific details were available on the implementation of furloughs or other reductions and that a number of uncertainties remain on these issues.

As he has done on a regular basis, President Gonzalez reiterated his gratitude for the committee members' continued patience and hard work, and he assured the committee and other attendees that he would keep them apprised of all developments as they occurred. He informed the committee that he would be going to Long Beach the following Monday and would schedule a follow-up meeting with UBAC after his return, so that he could provide an update for that session. After a question and answer period on the information presented, the meeting was adjourned at 2:30 p.m.

**Next Meeting:** To be scheduled by the President's Office staff between July 14-July 17.