Members Present: Fred Baldini (Chair), Paul Edwards, Marya Endriga, Scott Farrand, Stacy Hayano, Susan Holl, Priscilla Llamas-McKaughan, Lakshmi Malroutu, Christine Miller

Members Absent: Lauren Carpio, Rylan Gervase, David Lang

Others Present: Norman Kwong (BPA)

Agenda Items: Last Wednesday’s meeting with Public Affairs and Advocacy marks the last of UBAC’s discussions with the various heads of campus divisions. Proceeding with the next step in the annual budget call process, the committee started formulating their 2013-14 budget recommendations.

To begin, Stacy reviewed the latest Sources and Uses for our campus. Under Sources, the campus is receiving state funding for various mandatory costs including increases for retirement, health, and energy costs. These items have not been funded during the past several years (since budget reductions were implemented and no funding was available), and represents a welcome change. Some funding is also being provided for resident enrollment growth (an additional 260 FTES) and new space. All of these items are funded from the Governor’s proposed $125.1M increase to the CSU, which appears in last January’s initial budget proposal for the state. The result of all of these changes is a projected 2013-14 campus surplus of $7.6M (this is before any increases to campus divisions). It was noted that not all allocations by the Chancellor’s Office have been calculated. Funding for the on-line courses, student access and success initiatives, and compensation have not been determined. The CO is still trying to resolve how that funding will be disseminated. In addition to the baseline funding, the campus will have approximately $21.5M available in one-time funds.

As in previous years, the committee proceeded by reviewing divisional requests for All University Expenses (AUEs). By definition, AUEs are uncontrollable campus expenses and funding must be allocated from campus baseline budgets. Optimally, this would be done before considering amounts available to campus divisions. The campus has 60-70 AUEs, the committee discussed individual changes and identified those which required additional information. Stacy will pose these questions to respective division heads and then bring back their responses in the next meeting.

The committee reviewed the list of one-time expenditure needs submitted by divisions. A significant portion of the requests originates from the Facilities Services area, however this is to be expected since many deferred maintenance costs were put on hold during the past few years. After reviewing AUEs and one-time expenditure needs, the committee considered the remaining budget surplus and held preliminary discussions on campus division augmentations. Time ran out and the committee resolved to continue the discussion next week.
**Future Meetings (tentative schedule):** All meetings are held in Solano Hall, Room 5000 unless otherwise noted.

- Wednesday (5/1/13), 8-10am – continued discussions on 2013-14 budget recommendations
- Friday (5/3/13), 8-11am – finalize 2013-14 budget recommendations (meeting may be cancelled, if recommendations are finalized during the 5/1/13 meeting)