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

Members Absent: David Lang

Others Present: President Alexander Gonzalez; Brian Oppy, ACE Fellow, Angel Thayer (BPA)

Agenda Items: President Gonzalez welcomed committee members to the first UBAC meeting of the fiscal year. He introduced Brian Oppy; Chair of Psychology at CSU Chico to the committee. Brian is an ACE Fellow who will observe the President and the campus for the fall 2012 semester. Changes in UBAC membership were noted, including the following: Christine Miller (Faculty Senate representative) replaces Michael McKeough; Marya Endriga (Chairs’ representative) filling in for Dave Evans; Lauren Carpio is a new student representative and Rylan Gervase a returning student representative from fiscal year 2010-11. The President then mentioned that he traditionally meets with UBAC at the beginning of their first meeting each year. He thanked UBAC for their hard work and a job well done; with a special thanks to Scott Farrand and Paul Edwards who have served on the committee since its inception.

President Gonzalez acknowledged the classroom cleanup completed by Mike Lee’s area over the summer. He expressed praise for Mike Lee and Facilities Services for all their hard work. The master plan that was revised in 2007 had intended to tear down the older buildings, but now, due to budget uncertainties, the buildings remain intact. Therefore, it was necessary to address classroom maintenance in the older buildings. President Gonzalez stressed the importance of the Science II Building; it continues to be a vital part of the master plan. It’s essential that Science II advances on the Capital Outlay Program Priority List. The President recognized that we are lucky to be in a good seismic area; it will affect the priority of our project on the list.

The president mentioned that the Board of Trustees named Timothy White (currently the chancellor of University of California, Riverside) as the seventh chancellor to the CSU system. The President noted that the chancellor elect is very personable and has had a lot of success with fund raising. He is aware of all the demands facing the system and is up for the challenge. Chancellor elect White understands the necessity for on-line education and recognizes that we need to rethink how we’re doing business.

President Gonzales turned his focus to Proposition 30; if voters approve the proposition we will return 9.1 percent or $249 per semester tuition fee increase that is already in place. This would be a $132 million revenue reduction for the system this year. Additionally, if the tuition fee is rescinded, the CSU will receive $125 million in additional state appropriation as part of next year’s budget. This would help stop the bleeding and enable us move forward. If Proposition 30 fails; the CSU’s budget will be cut mid-year by another $250 million and fees will increase by $150 per semester effective spring 2013 or a 5% increase.

The President then discussed enrollment targets. Our campus has historically abided by enrollment targets set by the Chancellor’s Office (CO) while other campuses have continued to exceed their enrollment targets without being penalized. Rather than strictly adhering to the targeted levels, it was decided to over-enroll to the maximum limit and we exceed the target by 4 FTES. This year the CO took money back from campuses that over-enrolled; we had to pay back $21K, while Stanislaus was penalized $2 million and San Jose, $5 million. Our enrollment target will remain the same at 21,625 FTES. Next year we plan to over-enroll up to the 5% maximum limit (set by the Chancellor’s Office). This rise in enrollment will position our campus for future resource allocations.
After the president left, Fred informed the new members about how UBAC operates, the timelines that have been established and the reasoning behind it. He also discussed the process for the Annual Budget Call.

Fred then asked to have the new members stay after the meeting to discuss a time where all could meet and go over the Budget 101 PowerPoint. This is an introductory overview of the General Operating Fund.

**Future Meetings (tentative schedule):** All meetings are held in Solano Hall, Room 5000 unless otherwise noted.

- Friday (11/09/12), 9 to 11am