Members Present: Fred Baldini (Chair), Paul Edwards, Marya Endriga, Scott Farrand, Stacy Hayano, Christine Miller, Greg Siino, LindaKay Soriano, Kristina Vieira, Kayla Wheeler

Members Absent: Deidre Sessoms

Others Present: Norman Kwong (BPA)

Agenda Items: UBAC continued their deliberations for the 2014/15 budget recommendations to the president. Recommendations would optimally be decided upon for this meeting or the next, as the semester is will be ending soon.

The committee continued from where they left off previously by reviewing the one-time project requests. Questions were raised about individual requests so Stacy and Fred will follow-up on these.

Once the review of one-time requests was done, the committee proceeded to the short-term (one-time) strategic requests. This is a new category introduced for this year’s budget call process. There were concerns that some requests involved salaries and positions which may not be one-time in nature.

At 9:40 am the committee began discussing changes to campus' division baseline budgets. As with previous years, this discussion is deferred to the end the budget call process. The recommended percentages to the campus divisions are the most challenging parts of the process. Individual UBAC members shared their perspectives on campus divisions based on information from submitted budget call documents and through discussions with campus division heads. With Academic Affairs being the largest division, it was noted that any changes to it will result in a magnified impact on other divisions. Additionally, approximately $1M in baseline funding will be provided to Academic Affairs for enrollment growth and student success/reducing bottleneck courses initiatives. The meeting ended promptly at 11am, and the committee decided to finish deliberations at the next meeting.

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

- Wednesday (5/7/14), 8-10am – finish 2014/15 budget deliberations