Members Present: Fred Baldini (Chair), Paul Edwards, Marya Endriga, Karen Davis-O’Hara, Stacy Hayano, Deidre Sessoms, Greg Siino, LindaKay Soriano, Christine Miller, Michael Bloss, II

Members Absent: Simran Kaur

Others Present: Ming-Tung “Mike” Lee, Vice President for Administration and Business Affairs, Angel Thayer (BPA)

Agenda Items: Stacy began the meeting by distributing handouts with some minor changes to the draft budget call; including the budget call memo, the one-time projects requests form and the required versus applicable informational document. UBAC reviewed the changes and agreed on the updates to the documents. Next, Stacy conferred with UBAC to determine the appropriate date to send the budget call to president and subsequently to the divisions. They also considering the length of time the divisions would need to complete the call. After reviewing the calendar, UBAC settled on April 6 as the deadline to complete the 2015/16 budget call.

At approximately 10:00am, Vice President Mike Lee joined the committee to discuss the recent changes to the guidelines for capital outlay spending. The state budget contains the governor’s capital outlay and financing framework proposal. This gives the CSU $297 million that will be used to pay off existing general obligation and state public works board debt service. As a result, the state granted the CSU new financing authority and new autonomy to repair, maintain, renovate, and construct academic-related facilities. Now that the CSU has the authority to pledge its state support appropriation and fees to issue bonds, many campuses may start to increase reserves in anticipation of capital projects. Mike noted that there will be spikes in the debt service above and beyond what was allocated to the CSU, specifically in 2016-17 and then again, in 2020-21. These years will require additional resources from the state in order to meet debt payment requirements. While campuses may elect to build up reserves for capital projects, they need to continue to focus on existing deferred maintenance (e.g. seismic issues). With the new spending authority campuses have more options to address projects that have been delayed due to spending restrictions. Vice President Lee thanked the committee for their time and left at approximately 10:45am.

Open Forum: The committee discussed the effects on various programs related to the changes in the Teaching Associates (TA) and Graduate Assistants’ (GA) collective bargaining agreement (CBA). In the past, TAs and GAs could elect to receive course units in lieu of a salary for their work in the classroom. With the revisions to their CBA, this will no longer be an option.

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

- TBD